

1521 ARCTIC STREET
ANTIGO, WI 54409-1948

LANGLADE COUNTY



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AGENDA

Committee: Highway
Date: Wednesday, August 14, 2019
Time: 7:30 AM
Location: Forestry Conference Room, 1633 Neva Road, Antigo, WI

The Committee may discuss and take action on any of the agenda items listed below:

1. Call the meeting to order at 7:30 AM
2. Conduct Roll Call
3. Recite the Pledge of Allegiance
4. Approve previous meeting minutes of July 10, 2019, July 16, 2019, July 25, 2019 and July 30, 2019
5. Public comment on agenda items, and consideration of requests for items to be added to future meeting agendas¹
6. Discuss machinery, shop and repairs.
7. Discuss Highway operations.
8. Highway building renovation project update.
9. Approve Discretionary Maintenance Agreements (DMA) for storm damage with the WIDOT.
10. Discuss/approve the installation of septic system on a County easement on STH "55".
11. Discuss with possible action approve 2020/2021 budget, forwarding the budget to the Finance Committee.
12. At approximately 8:00 am consider moving into closed session pursuant to Sec. 19.85(1)(c)(f), Wis. Stats., considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; and/or to review financial, medical, social or personnel histories of specific persons, which if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data within the Highway Department.
13. At approximately 8:30 a.m., consider moving into open session with possible action on any matters discussed in closed session.

14. Schedule next meeting

15. Adjourn meeting.

Approved by presiding officer or designee on Thursday, August 8, 2019

RICHARD H. HURLBERT, CHAIRMAN

HIGHWAY COMMITTEE

¹If there is a quorum of any other governmental body present at the meeting, the existence of the quorum shall not constitute a meeting as no action of such body is contemplated.

²Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact the Langlade County Highway Department, 1521 Arctic Street, Antigo, Wisconsin 54409. Telephone: (715) 627-6272.

³Additional items may be discussed with no action taken during the meeting for the purpose of preparing future meeting agendas.

cc: Highway Committee
Results Broadcasting
Tim Rusch

County Clerk
Antigo Daily Journal

Antigo City Hall
Antigo Public Library