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AMENDED AGENDA

Committee: Highway
Date: Wednesday, September 11, 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
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. Discuss with possible action, Annual County Vehicle Registration Fee.
10. Approve Commissioner's attendance at the Commissioner Fall Training Conference October 7 and 8, 2019 in Minocqua, WI.
11. Ratify Chairman's decision to approve revised SMA for CTH "Y" bridge.
12. Quotation's for annual winter blades.
13. Annual review of ATV routes.
14. Review with Forest Administrator Erik Rantala, application from White Lake ATV Club with the Towns of Evergreen and Wolf River to open a section of CTH "P" from Mytas Road to Harmon Road.

Meeting Agenda (Continued)

15. Approve attendance at Fall Legislative Breakfast, Friday, October 18, 2019, at Holiday Inn Hotel and Convention Center in Stevens Point, WI.
16. At approximately 8:30 a.m., 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.
17. At approximately 9:00 a.m., consider moving into open session with possible action on any matters discussed in closed session.
18. Schedule next meeting
19. Adjourn meeting.

Approved by presiding officer or designee on Thursday, September 5, 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 County Clerk Antigo City Hall
Results Broadcasting Antigo Daily Journal Antigo Public Library
Robin Stowe – Corporation Counsel
Erik Rantala – Forest Administrator