## **AGENDA**

## (Thursday) April 4, 2019 – 9:00 A.M. HIGHWAY COMMITTEE OF OCONTO COUNTY BOARD OF SUPERVISORS HIGHWAY COMMISSIONER'S OFFICE AT THE HIGHWAY DEPARTMENT 202 VANDYKE STREET, OCONTO WI 54153

www.co.oconto.wi.us

This is an open meeting of a Standing Committee of the Oconto County Board of Supervisors. Notice of this meeting was given to the public at least twenty-four hours prior to the meeting, by forwarding the complete agenda to the newspapers and to all news media who have requested the same as well as by posting. Copies of the complete agenda were available for inspection at the Office of the County Clerk and from the County's website calendar: <a href="https://www.co.oconto.wi.us">www.co.oconto.wi.us</a>

- 1. Approval of Agenda
  - A. Change of Sequence
  - B. Removal of Items
- 2. Approval of Minutes of Previous Meeting(s)
- 3. Review Prior Months Vendor Payments
- 4. Communications
- 5. JT Engineering
- 6. 9:30 Bid Opening Asphalt Purchase
- 7. 10:00 Bid Opening Road Oil
- 8. 10:15 Bid Opening Milling & Pulverizing
- 9. 10:30 Bid Opening Burner Fuel
- 10. Approve LFA Contract 9190-26-73 WisDOT
- 11. Discuss Approve Petition for Road Damage Flood
- 12. Discuss Approve Contract for LIDAR Culverts
- 13. Employee Status Forms
- 14. 11:00 Mead & Hunt Grosse Road Bridge
- 15. Review Financial Book & Work Report
- 16. Set Operator 1 Interview Date
- 17. NE Spring Meeting and Highway Conference Dates
- 18. Announcements/General Information/Guests (No action to be taken)
- 19. Set Next Meeting Date
- 20. Adjournment

Any person wishing to attend the meeting who requires special accommodation because of a disability should contact the Oconto County Clerk's office at 920-834-6800 at least 24 hours before the meeting begins so that appropriate accommodations can be made.

Persons who are members of another governmental body, but who are not members of this committee, may attend this meeting. Their attendance could result in a quorum of another governmental body being present. Such a quorum is unintended and they are not meeting to exercise the authority, duties, or responsibilities of any other governmental body.

c: Committee, County Board Chairperson, County Board Vice Chairperson, Post, Media, County Clerk, Administrative Coordinator, Gary Frank, County Website.

vp/Date Posted: March 27, 2019