



## NOTICE OF MEETING

### COMMITTEE: HIGHWAY AND PARKS

311 N. Main Street  
Shawano, WI 54166  
[www.co.shawano.wi.us](http://www.co.shawano.wi.us)

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**DATE:** Tuesday, December 20, 2016 **TIME:** 8:00 a.m.

**MEMBERS:** John Ainsworth, Kevin Conradt, Randy Young, Steve Gueths,  
Tom Kautza

**PLACE:** Shawano County Highway Department, 3035 E. Richmond Street,  
Shawano, WI 54166

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#### AGENDA

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

1. Call to Order.
2. Approve Minutes from previous meetings.
3. Motion to deviate from the order of the agenda.
4. Public comments - limited to 15 minutes.
5. It is anticipated that a motion will be made and seconded to go into closed session pursuant to sections 19.85(1)(e)&(g), Wis. Stats., to discuss, deliberate, negotiate and confer with legal counsel concerning an operational memorandum of understanding with the Historical Society, and handling the fire damage claim regarding the old school house located at Heritage Park and possible subrogation litigation pertaining the cause of the fire.
6. It is anticipated that a motion will be made and seconded to come out of closed session and to take action on any needed closed session issue, and continue with the agenda.
7. Discuss and take possible action concerning an agreement with the Historical Society addressing the ownership, maintenance, utilities, insurance and related issues pertaining to historical structures on county property.
8. Take Action on Quote for Two (2) New Heavy Duty Tri-Axle Truck Chassis.
9. Take Action on Quote for Two (2) New Heavy Duty Single Axle Truck Chassis.
10. Take Action on Quote for Two (2) New Heavy Duty Truck Boxes.
11. Take Action on Quote for Two (2) New Heavy Duty Stainless Steel Truck Boxes.
12. Take Action on Quote for One (1) New Truck Hydraulic System (Single Wing) Tri-Axle with MPJC 6100 Ultra Patrol Commander.
13. Take Action on Quote for One (1) New Truck Hydraulic System (Dual Wing) Tri-Axle with MPJC 6100 Ultra Patrol Commander.
14. Take Action on Quote for New Truck Hydraulic System Single Axle with MPJC 6100 Patrol Commander.
15. Take Action on Quote for Four (4) Power Reverse Trip Blade Snow Plows; Four (4) Snow Wings, Right Side; One (1) Snow Wings, Left Side; Four

- (4) Reversible Tailgate-Type Salt Spreaders with Dual Spinners; and Four  
(4) Tailgate Pre-wet Units.
16. Discuss/Take Action on the Personnel Action Requisition (PAR) Form for the refill of the Shop Foreman position.
  17. Discuss/Take Action on Personal Equipment Policy.
  18. Discuss/Take Action on Finance Charges.
  19. Keith Marquardt, Parks Manager, oral report-work update.
  20. Grant Bystol, Highway Commissioner, oral report-work update.
  21. Committee comments pertaining to new business that is requested for future committee consideration.
  22. Review/approve accounts payable.
  23. Approve training/travel.
  24. Letters and communications.
  25. Set meeting dates and times.
  26. Adjourn.

ACCOMMODATIONS DUE TO DISABILITY CAN BE MADE BY CALLING 715-526-9182.

**NOTICE OF MEETING:**

**Date:** December 13, 2016

**Time:** 3:30 PM

**Place:** Shawano County Courthouse, WTCH Radio, Shawano Leader, Highway Dept., Shawano City/County Library, Human Services-Fellman Center, Shawano County Website



Pamela Schmidt, County Clerk

Chief Presiding Officer or his/her designee who posted notice