

October 25, 2018

**HIGHWAY COMMITTEE MEETING  
AGENDA**

DATE: Monday, October 29, 2018

TIME: 8:30 a.m.

PLACE: **Calumet County Highway Department, 241 E. Chestnut St. Chilton WI 53014**

1. Meeting Announcement and Posting
2. Roll Call
3. Pledge of Allegiance
4. Approval of Agenda
5. Closed Session:
  - A. Discuss procedural process, court's ruling, and advice on Woelfel appeal\*
6. Set next meeting date. Tentative Regular Meeting Scheduled for Wednesday, November 14, 2018 at 8:30 a.m.
7. Adjournment

So as not to disturb the meeting, all cell phones must be placed on vibrate and all calls taken outside the meeting room.

Any person wishing to attend who, because of a disability, requires special accommodation should contact the Highway Commissioner's Office at 920-849-1434 at least 24 hours before the scheduled meeting time so appropriate arrangements can be made.

This is a public meeting. As such, all members or a majority of the members of the County Board may be in attendance. While the majority of the County Board members or the majority of any given County Board Committee may be present, only the above committee will take official action based on the agenda above.

\*19.85 (1) Any meeting of a governmental body, upon motion duly made and carried, may be convened in closed session under one or more of the exemptions provided in this section. No business may be taken up at the closed session except that which relates to matters contained in the chief presiding officer's announcement of the closed session, specifically (g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

