

No. _____
(Assigned by County Clerk)

PUBLIC NOTICE – WAUSHARA COUNTY

Meeting of:	PUBLIC WORKS BOARD	<u>Distribution</u>
Purpose of Meeting:	REGULAR	1. Press
Date:	THURSDAY, JANUARY 26, 2012	2. Posted
Time:	8:00 AM	3. Minutes Book
Place:	COURTHOUSE – ROOM 263	4. Originator (Clerk's Use)

AGENDA – AMENDED*

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Approval of Minutes of Prior Meeting (1/5/12)
5. Public Comments:
6. Reports – PARKS:
 - A. **SOLID WASTE UPDATE**
 - B. **SUPERINTENDENT'S REPORT**
7. Old Business – PARKS:
 - A. **TIMBER SALVAGE UPDATE**
 - B. **SPORT SHOW**
8. New Business – PARKS:
 - A. **2011 BUDGETS**
9. Reports – BUILDINGS & GROUNDS:
 - A. **SUPERINTENDENT'S REPORT**
10. Old Business – BUILDINGS & GROUNDS:
 - A. **DISCUSSION AND POSSIBLE ACTION ON LAW LIBRARY REMODEL**
 - B. **UPDATE ON NEW KITCHEN**
 - C. **UPDATE ON WORK RELEASE CENTER REMODEL**
 - D. **UPDATE ON ASBESTOS AND LEAD TEST RESULTS FOR SOUTH ANNEX**

11. New Business – BUILDINGS & GROUNDS:
 - A. * **DISCUSSION AND POSSIBLE ACTION ON WORK RELEASE CENTER REMODEL FURNITURE.**

12. Reports – HIGHWAY
 - A. **HIGHWAY CONFERENCE**
 - B. **RADIOS**
 - C. **COUNTY I UPDATE**
 - D. **MISC. REPORTS**

13. Old Business – HIGHWAY:
 - A. **DISCUSSION ON CURRENT POLICIES**

14. New Business – HIGHWAY:
 - A. **RETIREMENT RESOLUTIONS**

15. Adjourn

Filed and posted in the Office of the County Clerk on Monday, January 23, 2012.

Chairman/Secretary (or Designee)

Accepted By: _____

PLEASE NOTE: UNDER THE PROVISIONS OF THE AMERICANS WITH DISABILITIES ACT, IF SPECIAL ACCOMMODATIONS ARE NECESSARY TO ATTEND THE MEETING, PLEASE NOTIFY THE ADMINISTRATION OFFICE AT (920)787-0431.