MEETING NOTICE

Date: September 09, 2015  Time: 5:30 PM
Green Lake County Highway Office,
570 South Street, Green Lake, WI

*AMENDED AGENDA*

Committee Members

Paul Schwandt
Ben Moderow
Vicki Berghagen
Rich Slate

Nick Toney (Alternate)

Becky Pence, Secretary

Notice is hereby given that a majority of the Green Lake County Board of Supervisors may be present at this meeting to gather information about a subject over which they have decision making responsibility. This constitutes a meeting of the County Board pursuant to the Badke Decision and must be noticed as such although the County Board will not take any formal action at this meeting.

1) Call to Order
2) Certification of Open Meeting Law
3) Pledge of Allegiance
4) Approval of Agenda
5) Approval of Minutes 8/12/15
6) Correspondence
7) Public Comment (3 minute limit)
8) Appearances
   • *Bob Miller, Town of Manchester*
   • Lauree Renaud, Green Lake Greenways
9) Use of County Property
   • *Manchester Shop II*
   • *Green Lake School District Float Storage 9/18/15*
10) Bike Signs
11) Monthly Vouchers
12) Financial Reports
13) Deer Pick Up
14) Request for Quotes – Forklift and Brine Maker
15) *Office Relocation*
16) *Fill Vacant Position, Highway Mechanic II*
17) Near Miss Policy
18) Commissioner Training, October 28-29, 2015, Elkhart Lake
19) Standard Road Repair Policy
20) Resolution Relating to Supporting Assembly Bill 210 – Local Transportation Revenues
21) Support of WCA 2015 Conference Resolution 16 and 17
22) Railroad Consortium
23) Capital Outlay
24) Committee Discussion
   - Commissioner’s Report
   - Next Meeting Date, October 14, 2015
   - Future Items for Action and Discussion
     Capital Outlay Goals
     Road Funding Options
25) Adjourn

Kindly arrange to be present. If unable to do so, please notify our Office.
Sincerely, Becky Pence, Secretary Highway Committee