



GREEN LAKE COUNTY HIGHWAY COMMISSIONER

Amy M. Brooks, P.E.
Highway Commissioner

Office: 920-294-4060
FAX: 920-294-4066

Meeting Notice

Date: February 10, 2016 Time: 5:30 PM
Green Lake County Government Center, Training Room
571 County Road A, Green Lake, WI

AMENDED AGENDA

Committee Members

Paul Schwandt
Ben Moderow
Vicki Bernhagen
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 01/13/16
- 6) Correspondence
- 7) Public Comment (3 minute limit)
- 8) *Appearances
- 9) Request for Proposal CTH M Intersection Design
- 10) DOT Request for Service – PbM (Performance Based Maintenance)
- 11) Monthly Vouchers
- 12) Financial Reports and Uncollectible Accounts
- 13) Building and Grounds Use, Louis Bock 2016 Season Request for Parking
- 14) 2015 Annual Report
- 15) ** Sale of 1969 Forklift, Unit 100
- 16) ** Fill Vacant Position – Highway General Laborer
- 17) Wisconsin Surplus Auction, Sale of Equipment – Unit 10, F250 Ford Pick Up, and Unit 335 Case Loader
- 18) Equipment Rental, End Loader and Dozer
- 19) * Jurisdictional Transfer CTH Y, Town of Princeton
- 20) *2015 Rubber Crack Filling
- 21) Deer Pick Up
- 22) January Cost Comparison to Employee Time
- 23) Seasonal Road Posting Policy
- 24) Railroad Consortium and 2016 Donation
- 25) Committee Discussion
 - Commissioner's Report
 - Next Meeting Date, 03/09/16
 - Future Items for Action and Discussion
 - Capital Outlay Goals, Office Relocation, Road Funding Options
- 26) Adjourn

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

Meeting area is accessible to the physically disabled. Anyone planning to attend who needs visual or audio assistance should contact (920) 294-4060 no later than noon on the day preceding the meeting.