



GREEN LAKE COUNTY HIGHWAY COMMISSIONER

Amy M. Brooks, P.E.
Highway Commissioner

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

Meeting Notice

Date: *March 26, 2018 Time: 5:30 PM
Green Lake County Government Center, Training Room
571 County Road A, Green Lake, WI

****AMENDED AGENDA**

Committee Members

Paul Schwandt
Vicki Bernhagen
Dennis Mulder
Rich Slate

Nick Toney (Alternate)

Becky Pence,
Secretary

- 1) Call to Order
- 2) Certification of Open Meeting Law
- 3) Pledge of Allegiance
- 4) Approval of Agenda
- 5) Approval of Minutes 12/13/17
- 6) Correspondence
- 7) Public Comment (3 minute limit)
- 8) Appearances
 - MSA Professional Services – CTH D Update
 - ****Willie Conklin ATV/UTV Routes**
- 9) ****Buildings & Grounds – Fair Milk House Project**
- 10) ****North Central Region Spring Meeting, 4/27/18**
- 11) ****Variance – CTH S Driveway**
- 12) Preliminary 2017 Financial Reports
- 13) February 2018 Financial Reports
- 14) Annual Report 2017
- 15) Purchase Requests
- 16) Work Zone Awareness Resolution
- 17) Railroad Consortium
- 18) Committee Discussion
 - *Commissioner's Report*
 - *Next Meeting Date *To be Determined*
 - *Future Items for Action and Discussion*
- 19) ***Consider Motion to Convene into Closed Session under Wis. Stat. §19.85(1)(f) to consider disciplinary data of specific persons which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations. This closed session will discuss recent employment termination of highway employees.**
- 20) Adjourn

**Changed meeting from 3/14/18 to 3/26/18*

*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.