



# GREEN LAKE COUNTY HIGHWAY COMMISSIONER

Amy M. Brooks, P.E.  
Highway Commissioner

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## Meeting Notice

**Date: April 8, 2014 Time: 5:30 PM**  
**Green Lake County Highway Office,**  
**570 South Street, Green Lake WI**

## AGENDA

### **Committee Members**

*Paul Schwandt*  
*Donald Peters*  
*Eugene Henke*  
*Margaret Whirry*

*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 3/11/14 & 3/18/14
- 6) Correspondence
- 7) Public Comment (3 minute limit)
- 8) Appearances, Gene Kussart, Donohue Associates
- 9) Use of Grounds
  - Norton's Dry Dock Youth Angler Tournament Parking for 6/14/14
- 10) Purchase Cab and Chassis, and Purchase of Truck Equipment
- 11) Monthly Vouchers
- 12) Legislative Breakfast 4/25/14
- 13) Road Agreement, Concrete versus Blacktop costs
- 14) Railroad Consortium
- 15) Resolutions/Ordinances
  - Supporting Wisconsin Department of Transportation (WisDOT) 2014-2018 Transportation Alternatives Program (TAP) Award Cycle
- 16) Financial Reports
- 17) 2013 Financial Report of Highway Operations
- 18) May Committee Meeting Date
- 19) Committee Discussion
  - Commissioner's Report
  - Future Meeting Date to be decided
  - Items for Action and Discussion
- Overtime*
- Review/Revise Code Chapter 159 Highways*
- 20) Closed Session – Wis. Stat. § 19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; Wis. Stat. § 19.85(1)(f) Medical history, disciplinary data, specific personnel problems. This closed session relates to compensation for Mechanic II Position in the Highway Department, and medical history.
- 21) 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.**