



GREEN LAKE COUNTY HIGHWAY COMMISSIONER

Amy M. Brooks, P.E.
Highway Commissioner

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

Meeting Notice

Date: April 13, 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 03/09/16
- 6) Correspondence
- 7) Public Comment (3 minute limit)
- 8) Appearances
- 9) Bid Openings Results
- 10) Monthly Vouchers
- 11) Financial Reports
- 12) 2015 Financial Report of Highway Operations
- 13) ***Restricted Cash for Equipment Purchases**
- 14) Building and Grounds Use
 - *Careers on Wheels, Wednesday, May 25, 2016*
 - *Parking for Post 306 American Legion Dedication and open house May 28th-30th, 2016*
 - *Parking for Post 306 American Legion Memorial Wall for Iraq/Afghanistan War Veterans July 18th, 2016*
 - ***Parking for Norton's Dry Dock Youth Angler Tournament June 18th, 2016**
- 15) AC Equipment Purchase
- 16) ***Chip Spreader Change Order**
- 17) Summer Road School June 6th-8th, 2016 WI Dells
- 18) Fill Vacant Position – Highway General Laborer
- 19) Railroad Consortium and 2016 Donation
- 20) Committee Discussion
 - *Commissioner's Report*
 - *Next Meeting Date, 05/11/16*
 - *Future Items for Action and Discussion*
 - Capital Outlay Goals, Office Relocation, Road Funding Options*
- 21) ***Consider motion to convene into closed session per:**
 - *Wis. Stat. §19.85(1)(c) to consider employment compensation or performance evaluation data of specific public employees over which the governmental body has jurisdiction or exercises responsibility. This closed session is regarding an exit interview of a highway employee.*
- 22) *** Reconvene to Open Session to take action, if appropriate, on matters discussed in Closed Session.**
- 23) 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.