



GREEN LAKE COUNTY HIGHWAY COMMISSIONER

Amy M. Brooks, P.E.
Highway Commissioner

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

Meeting Notice

Date: May 13, 2015 Time: 5:30 PM
Green Lake County Highway Office,
570 South Street, Green Lake, WI

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 4/1/15 & 4/9/15
- 6) Correspondence
- 7) Public Comment (3 minute limit)
- 8) Appearances
- 9) Building and Grounds Use
 - Norton's Dry Dock Youth Angler Tournament Parking on 6/20/15
- 10) Monthly Vouchers
- 11) Adopt-A-Highway, Del Monte CTH S
- 12) Wisconsin's Refueling Readiness Plan
- 13) 2015 Summer Road School June 8 through 10th, 2015
- 14) June Committee Meeting Date
- 15) Salt Shed
- 16) Financial Reports
- 17) Capital Outlay Goals
- 18) Railroad Consortium
- 19) Committee Discussion
 - Commissioner's Report
 - Diagnostic Equipment
 - Road Funding Options
 - Next Meeting Date
 - Items for Action and Discussion
- 20) 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.