



GREEN LAKE COUNTY HIGHWAY COMMISSIONER

Amy M. Brooks, P.E.
Highway Commissioner

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

Meeting Notice

Date: July 8, 2015 Time: 5:30 PM
Green Lake County Highway Office,
570 South Street, 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 6/10/15
- 6) Correspondence
- 7) Public Comment (3 minute limit)
- 8) Appearances
- 9) Monthly Vouchers
- 10) Financial Reports
- 11) 2016 Budget
- 12) Functional Classifications
- 13) Adopt-A-Highway , CTH E and CTH F, Seneca 4-H
- 14) Paver Unit #580, Roller #587, and Dozer #355
- 15) Salt Shed
- 16) WCHA LDG Annual Road School September 22nd-24th, 2015
Olympia Resort, Oconomowoc, WI
- 17) ***DOT Request for Service, Project 6630-00-62, WIS 44**
- 18) ***Use of County Property**
 - Land Conservation Clean Sweep **moved from August 14th to, September 11, 2015**
 - **Mead Construction to park trucks, trailer, back hoe at Manchester location for two weeks starting June 17th**
 - **Princeton Fire Department use of snow fence on July 4th, 2015**
- 19) Railroad Consortium
- 20) Committee Discussion
 - Commissioner's Report
 - Standard Road Repair Policy (Draft)
 - Next Meeting Date, August 12, 2015
 - Future Items for Action and Discussion
Capital Outlay Goals,
Road Funding Options)
- 21) ***Consider Motion to Convene into Closed Session per: Wis. Stat §19.85(1)(f) considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific person except where para. (b) applies 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 relates to employee medical history.**
- 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.