



GREEN LAKE COUNTY HIGHWAY COMMISSIONER

Amy M. Brooks, P.E.
Highway Commissioner

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

Meeting Notice

Date: July 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
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 06/08/16
- 6) Correspondence
- 7) Public Comment (3 minute limit)
- 8) Appearances
 - MSA Professional Services
 - ***Lauree Renaud, Green Lake Greenways**
- 9) Order to County to Convey Highway Right of Way Title
- 10) Quit Claim Deed – Right of Way Transfer
- 11) ***Resolution to Order to County to Convey Highway Right of Way Title**
- 12) ***CTH K Bike Signage Plan and Bike Comprehensive Plan**
- 13) Monthly Vouchers
- 14) Financial Reports
- 15) ***Building Maintenance/Highway Department**
- 16) ***Purchase of Commissioner Vehicle**
- 17) Use of Grounds
 - Green Lake Chamber use of parking lot for 4th of July Parade Line Up
 - VFW Run for Sam on 7/9/16 for use of signs and cones
 - Green Lake Chamber use of parking lot for Harvest Fest Parade Line Up on 9/24/16 and for car show on 9/25/16
- 18) 2017 Budget
- 19) Reorganization of management/supervisory staff
- 20) ***Resolution to Eliminating one Highway Superintendent position and one Highway Labor position, and creating one Engineering Technician position and one Highway Foreman position in the Highway Department**
- 21) Railroad Consortium
- 22) Committee Discussion
 - Commissioner's Report
 - Next Meeting Date 08/10/16
 - Future Items for Action and Discussion
Capital Outlay Goals, Office Relocation, Road Funding Options
- 23) ***Consider motion to convene into closed session per Wis. State. §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 employee evaluations.**
- 24) ***Reconvene to Open Session to take action, if appropriate, on matters discussed in Closed Session.**
- 25) 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.