



# GREEN LAKE COUNTY HIGHWAY COMMISSIONER

Amy M. Brooks, P.E.  
Highway Commissioner

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

## Meeting Notice

**Date: August 12, 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 7/8/15
- 6) Correspondence
- 7) Public Comment (3 minute limit)
- 8) Appearances
  - Lauree Renaud, Green Lake Greenways
- 9) Bike Signs
- 10) Monthly Vouchers
- 11) Financial Reports
- 12) DOT Request for Service
  - Traffic Maintenance Agreement, Project 0024-58-22  
Traffic Signs
- 13) Functional Classifications
- 14) **\*STP - Rural**
- 15) Deer Pick Up
- 16) Sale of Paver Unit #580, Roller #587, and Dozer #355
- 17) Equipment Purchases
- 18) **\*Truck Equipment Change Order**
- 19) Use of County Property
  - The Green Lake Senior Center, August 27, 2015 for Parking
  - The Green Lake Half Marathon, September 6, 2015, Barricades
  - **\*Green Lake School District bonfire 9/23/15**
- 20) Near Miss Policy
- 21) Funeral Support
- 22) Performance Management Discussion
- 23) Jurisdictional Transfer CTH Y from STH 73-Losinski Road
- 24) Railroad Consortium
- 25) Standard Road Repair Policy
- 26) Committee Discussion
  - Commissioner's Report
  - Next Meeting Date, September 9, 2015
  - Future Items for Action and Discussion  
Capital Outlay Goals  
Road Funding Options
- 27) 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.**