



# GREEN LAKE COUNTY HIGHWAY COMMISSIONER

Amy M. Brooks, P.E.  
Highway Commissioner

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

## Meeting Notice

**Date: September 9, 2014 Time: 5:30 PM**  
**Green Lake County Highway Office,**  
**570 South Street, Green Lake WI**

## AGENDA

### Committee Members

*Paul Schwandt*  
*Ben Moderow*  
*Vicki Bernhagen*  
*Rick 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 08/12/14
- 6) Correspondence
- 7) Public Comment (3 minute limit)
- 8) Monthly Vouchers
- 9) Driveway Variance
- 10) Building & Grounds Use
- 11) Ordinance Article IV, Chapter 159, Culverts
- 12) Meetings, Training, Seminars:
  - Fall Meeting, October 10, 2014 Stratford, WI
  - Fall Commissioner Training, October 29<sup>th</sup>-30<sup>th</sup>, 2014, Eau Clair, WI
  - Chemspro/WISDOT Training, October 16<sup>th</sup>-17<sup>th</sup>, 2014, Green Bay, WI
- 13) Fair Costs
- 14) Sale of Equipment
- 15) Financial Reports
- 16) Overtime
- 17) Road Funding Options
- 18) 6 Year Improvement Plan
- 19) Restructuring Highway Department
  - Filling Vacant Position, Patrol Superintendent
  - Creation of Working Foreman Position
  - Non-Exempt Position Descriptions
- 20) 2015 Budget
- 21) Railroad Consortium
- 22) Committee Discussion
  - Commissioner's Report
  - Future Meeting October 14, 2014
  - Items for Action and Discussion:
  - Engineer Interviews
  - Capital Improvement Projects
  - Credit Card Purchases
  - Implements of Husbandry Resolution
- 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.**