



GREEN LAKE COUNTY HIGHWAY COMMISSIONER

Amy M. Brooks, P.E.
Highway Commissioner

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

Meeting Notice

Date: September 09, 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 8/12/15
- 6) Correspondence
- 7) Public Comment (3 minute limit)
- 8) Appearances
 - ***Bob Miller, Town of Manchester**
 - Lauree Renaud, Green Lake Greenways
- 9) Use of County Property
 - ***Manchester Shop II**
 - ***Green Lake School District Float Storage 9/18/15**
- 10) Bike Signs
- 11) Monthly Vouchers
- 12) Financial Reports
- 13) Deer Pick Up
- 14) Request for Quotes – Forklift and Brine Maker
- 15) ***Office Relocation**
- 16) ***Fill Vacant Position, Highway Mechanic II**
- 17) Near Miss Policy
- 18) Commissioner Training, October 28-29, 2015, Elkhart Lake
- 19) Standard Road Repair Policy
- 20) Resolution Relating to Supporting Assembly Bill 210 – Local Transportation Revenues
- 21) Support of WCA 2015 Conference Resolution 16 and 17
- 22) Railroad Consortium
- 23) Capital Outlay
- 24) Committee Discussion
 - *Commissioner's Report*
 - *Next Meeting Date, October 14, 2015*
 - *Future Items for Action and Discussion*
 - Capital Outlay Goals*
 - Road Funding Options*
- 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.