



GREEN LAKE COUNTY HIGHWAY COMMISSIONER

Amy M. Brooks, P.E.
Highway Commissioner

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

Meeting Notice

Date: October 08, 2013 Time: 5:30 PM
Green Lake County Highway Office,
570 South Street, Green Lake WI

**AMENDED AGENDA

**Committee
Members**

*Paul Schwandt
Donald Peters
Eugene Henke
Margaret Whirry*

*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 09-10-13
- 6) Correspondence
- 7) Public Comment (3 minute limit)
- 8) Appearances
- 9) *R.O.S.E. Tribute to Veterans Signage, Village of Marquette
- 10) ****CTH A (From South Street to Commercial Street)**
- 11) Driveway Variances
- 12) Road Agreements
- 13) Use of County Property
 - October 2, 2013 8:00 pm Green Lake High School Bonfire
 - October 4, 2013 8:00 am-2:00pm, use of dairy barn for Green Lake High School building float in case of rain.
- 14) Monthly Vouchers
- 15) DOT Request for Services
- 16) Financial Reports
- 17) 2014 Budget
- 18) Resolutions/Ordinances — Resolution Supporting Land Acquisition, Design, Construction and Maintenance of a Multiple Purpose Bicycle and Pedestrian Trail between Ripon and Green Lake along the State Road 23 Corridor
- 19) WCHA 2013 Commissioner's Fall Training, 10/21 & 10/22, 2013, Oshkosh, WI.
- 20) Review/Revise Code Chapter 159 Highways, Article III General Standards
- 21) *Paint Estimates:
 - Unit 18 – 2008 F450 Ford Crew Cab
 - Unit 52 – 2004 Int'l Tri-Axle
 - Unit 334 – 1998 Cat Tractor/Loader
 - Unit 456 – 1995 Cat Grader
- 22) Railroad Consortium
- 23) *Move into closed session per ss19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; and per ss19.85(1)(f) Medical history, disciplinary data, specific personnel problems. This closed session relates to employee evaluation and medical history.
- 24) Reconvene to Open Session to take action, if appropriate, on matters discussed in Closed Session
- 25) Chapter 60, Highway Commissioner Term of Office
- 26) ****Department Staff Shortages**
- 27) Committee Discussion
 - Commissioner's Report
 - Future Meeting Date 11/12/13
 - Items for Action and Discussion
- 24) 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.