



GREEN LAKE COUNTY HIGHWAY COMMISSIONER

Amy M. Brooks, P.E.
Highway Commissioner

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

Special Meeting Notice

Date: November 05, 2014 Time: 5:00 PM
Green Lake County Highway Office,
570 South Street, Green Lake WI

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) Public Comment (3 minute limit)
- 6) Correspondence
- 7) Move into closed session per §19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. This closed session relates to interviews for full-time Patrol Superintendent.
- 8) Reconvene to Open Session to take action, if appropriate, on matters discussed in Closed Session.
- 9) Committee Discussion
 - Future Meeting Date, November 12, 2014
 - Future Agenda Items for Action and Discussion
- 10) 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.