



GREEN LAKE COUNTY HIGHWAY COMMISSIONER

Amy M. Brooks, P.E.
Highway Commissioner

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

Meeting Notice

Date: November 11, 2015 Time: 5:30 PM
Green Lake County Government Center, Training Room
571 County Road A, 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) Approval of Minutes 10/14/15
- 6) Correspondence
- 7) Public Comment (3 minute limit)
- 8) Appearances
 - Jeff Hess, DOT
 - Lauree Renaud, Green Lake Greenways
- 9) DOT Request for Services, 2016 Routine Maintenance Agreement
- 10) Bike Signs and Bike Route Sign Placement Agreement
- 11) Monthly Vouchers
- 12) Financial Reports
- 13) Equipment Rating
- 14) Truck and Equipment Purchase(s)
- 15) Deer Pick Up
- 16) Highway Committee Meeting Location
- 17) Office Relocation
- 18) Near Miss Policy
- 19) Job Shadow
- 20) 2016 Winter Road School Jan 18th-20th, 2016, Wisconsin Dells
- 21) Railroad Consortium
- 22) Committee Discussion
 - Commissioner's Report
 - Next Meeting Date, December 09, 2015
 - Future Items for Action and Discussion
 - Capital Outlay Goals
 - Road Funding Options
- 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.