



# GREEN LAKE COUNTY HIGHWAY COMMISSIONER

Amy M. Brooks, P.E.  
Highway Commissioner

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

## Meeting Notice

**Date: December 08, 2014 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 11/12/14
- 6) Correspondence
- 7) Public Comment (3 minute limit)
- 8) Appearances  
- Nick Scholtes, CORRE, Inc.
- 9) Monthly Vouchers
- 10) DOT Request For Services – Routing Maintenance Agreement
- 11) Driveway Variance
- 12) Building & Grounds Use
- 13) Financial Reports
- 14) Ordinance for opting in for Category B-Implements of Husbandry to Comply with the Table of Statutory Weight Limits under Wis. State. §348.15(3)(G).
- 15) Use of County Vehicle Patrol Superintendent On-Call
- 16) Road Funding Options
- 17) **\*Sale of Equipment**
- 18) 6 Year Improvement Plan
- 19) Railroad Consortium
- 20) Consider motion to convene in 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 an employee evaluation.
- 21) Reconvene to Open Session to take action, if appropriate, in matters discussed in Closed Session.
- 22) Committee Discussion  
- Commissioner's Report  
- Paint Clean-Up  
- Working Foreman  
- Future Meeting to be determined  
- Items for Action and Discussion:
- 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.**