



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, 2015 Time: 5:30 PM
Green Lake County Government Center, Training Room
571 County Road A, 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 **11/10/15 and 11/11/15**
- 6) Correspondence
- 7) Public Comment (3 minute limit)
- 8) Appearances
 - Scott Fenedael, Energy Solution Partners
 - Lauree Renaud, Green Lake Greenways
- 9) 2016 Fuel Contract
- 10) Bike Signs and Bike Route Sign Placement Agreement
- 11) Monthly Vouchers
- 12) **** Driveway Variance, CTH X Double S Dairy**
- 13) Financial Reports
- 14) Bid Opening – Purchase of Chip Spreader
- 15) Sale of Equipment – Loader Unit #335
- 16) Deer Pick Up
- 17) Railroad Consortium
- 18) Committee Discussion
 - Commissioner's Report
 - *Next Meeting Date, January 13, 2016
 - Future Items for Action and Discussion
 - Capital Outlay Goals
 - Office Relocation
 - Railroad Consortium 2016 Donation
 - Road Funding Options
- 19) 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.