



GREEN LAKE COUNTY HIGHWAY COMMISSIONER

Robert J. Podgorski
Highway Commissioner

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AGENDA

There will be a meeting of the Green Lake County Highway Committee on Monday, **January 12, 2009 at 9:00 A.M.** The agenda will include the following:

1. Call to Order
2. Certification of Open Meeting Law
3. Agenda
4. Minutes, December 08, 2008
5. Parks Business
 - Correspondence
 - Public Comment
 - Appearances
 - *Jason Kauffeld, UW Extension Resource Coordinator*
 - Dodge Park
 - Lake Maria Park
 - Spring Lake
 - Spring Valley
 - Sunset Park
 - Twin Lakes
 - Zobel Park
 - *Disc Golf Grant Information*
 - Mascountin Recreational Trail
 - *Grant Monies*
 - Monthly Vouchers
 - Boat Launch Permit Fees
 - *C Keller Letter Regarding Permit Fees*
 - *Joint Meeting with Judicial/Law Enforcement*
 - Committee Discussion

6. Highway Business
 - Correspondence
 - Public Comments
 - Appearances
 - *Bill Schramm, Omni Associates*
 - Monthly Vouchers
 - Commissioner's Report
 - Railroad Consortium
 - 2009 Reconstruction
 - CTH A Bridge South of STH 44
 - DOT Request for Services
 - Driveway Variance CTH F/Retzlaff Trucking
 - Equipment Analysis
 - Fund Analysis
 - Fuel Procurement Update
 - Vacation Hold Over
 - Account Clerk II Extra Hours for Year End Processes
 - Move into closed session under State Statute (19.85)(1)(c)(f)
for Personnel Matters and Evaluations
 - Resume Open Session
 - Announce Findings of Closed Session
 - Crash Data and Locations
 - Field Road Review
 - Committee Discussion
 - *Future Meeting Date, February 9, 2009 at 9:00 AM*
 - *Future Agenda items for action and discussion*
 - Adjourn

Meeting area is accessible to the physically disabled. Anyone planning to attend who needs visual or audio assistance should contact Robert Podgorski at (920)294-4062 no later than noon on the day preceding the meeting.

Sincerely,

Robert J Podgorski
Highway Commissioner