



GREEN LAKE COUNTY HIGHWAY COMMISSIONER

Chuck Buss,
Interim Highway Commissioner

Office: 920-294-4065
FAX: 920-294-4066

Meeting Notice

Date: February 13, 2012 Time: 9:00 AM
Green Lake County Highway Building,
570 South Street, Green Lake WI

* AMENDED AGENDA

Committee Members

Eugene Henke,
Chairman
Alma Hedberg, Vice-
Chair
Donald Peters
Paul Schwandt

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. Approval of Agenda
4. Approval of Minutes, 1/9/12 & 1/31/12
5. Correspondence
6. Public Comment (3 minute limit)
7. *Appearances
 - *Brendon Rhinehart, Commissioner Marquette County Highway*
 - *Jerry Hebert, Chair, Marquette County Highway Committee*
 - *Brent Miller, Administrator Marquette County Highway*
 - *Ann Deich, Resident Town of Kingston*
8. Monthly Vouchers
9. Commissioner's Report
10. DOT Request for Services
 - *Traffic Maintenance Agreements (TMA's)*
11. Green Lake and Marquette County Highway Dept Co-op Effort
12. Job Applications and/or Late Applicants regarding Highway Commissioner Vacant Position
13. * Safety Concern
14. Culvert Bid Opening – 10:00
15. ATV Trail Ride, 3/31/12 & 4/7/12
16. Ayres Associates, Inc. Revised On Call Engineering Agreement
17. Reconstruction, STH 23 Project ID 1430-00-74/1431-02-72
 - *Cost Estimate & Curbing STH 23/49 Intersection*
18. Equipment Operation Analysis
19. Financial Reports December 2011 & January 2012
20. Annual Report 2011
21. Highway Improvement Plan
22. Membership Dues – TDA and NACE
23. Committee Meeting Date and Time Change
24. Use of County Property
 - *July 4 – County Fairgrounds – Fourth of July Parade*
 - *August 10 & 11 – Land Conservation Clean Sweep and use of Forklift*
 - *September 29 – County Fairgrounds – Harvest Fest Parade*
 - *September 15-23 – Green Lake State Bank – Parking*
 - *September 29-October 7 – Green Lake State Bank - Parking*
25. Vacate Menke Drive in the Town of Mackford
26. STP Engineering List, Gillet Road, Town of Kingston Bridge

Meeting area is accessible to the physically disabled. Anyone planning to attend who needs visual or audio assistance should contact Chuck Buss at (920) 294-4065 no later than noon on the day preceding the meeting.



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27. Regarding Purchase of Sign Retroreflectivity Software
28. WCHA Winter Conference Report
29. Commissioner's Training Conference, Feb.21 & 22, Warrens, WI
30. *Discussion of County Five Year Term – Highway Commissioner
31. Railroad Consortium
32. Consider motion to convene in closed session per ss19.85 (1) (c) Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; ss19.85(1)(g) Conferring with legal counsel for the governing body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. The closed session relates to: employee evaluation(s); Interim Commissioner Position; and to David Affeldt, et. Al. vs. Green Lake County Case No.08CV92
33. Reconvene to Open Session to take action, if appropriate, on matters discussed in Closed Session.
34. Committee Discussion
 - *Future Meeting Dates: March 12, 2012*
 - *Future Agenda items for action & discussion*
35. Road Review
 - *STH 23/49 Intersection*
36. Adjourn

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