



# GREEN LAKE COUNTY HIGHWAY COMMISSIONER

Robert J. Podgorski  
Highway Commissioner

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## AMENDED AGENDA

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There will be a meeting of the Green Lake County Highway Committee on Monday, **April 13, 2009 at 9:00 AM**. The Agenda will include the following:

1. Call to Order
2. Certification of Open Meeting Law
3. Agenda
4. Minutes, March 09, 2009
5. Parks Business
  - Correspondence
    - *Ric Damm, Ripon Education*
  - Public Comment
  - Appearances
    - *Todd Morris, Land Conservation*
    - *Jason Kauffeld, UW Extension Resource Coordinator*
  - Monthly Vouchers
  - Dodge Park
  - Lake Maria Park
  - Spring Lake
  - Spring Valley
  - Sunset Park
    - *DNR Cost Sharing*
  - Twin Lakes
  - Zobel Park
    - *Disc Golf*
    - *Badger Mining Donation*
  - Donations
    - *Jerry Sweda Property*
  - Boat Launch User Fees Ordinance 949-2009
  - Mascountin Recreational Trail
  - Parks Concessionaire
  - Parks and Recreational Plan Review/Revision
  - Committee Discussion
6. Highway Business
  - Correspondence
    - *Jewell Associates Engineers, Inc.*
    - *Jim Doyle, Governor State of Wisconsin*

- *Kewaunee County Board Adopted Resolution 40-02-09*
- *Northeast Asphalt, Inc. Pulverizing Letter*
- *TDA Letter*
- *The WCHA Informer*

Public Comments

Appearances

- *Robert Miller*
- *Lauree Renaud*
- *Carl Rasmussen, DOT*

Open Requests for Asphalt Price Quotes -10:00 AM

Monthly Vouchers

Commissioner's Report

Bike Path STH 23

DOT Request for Services

Easement Right Away, Shop II, Robert Miller

Equipment Operation Analysis

Expenditure Summary Report

Fuel Pricing

Highway Use of Grounds and Equipment

- **Green Lake County 4H Dog Obedience April 19-August 30, 2009**
- *Norton's Dry Dock, Fishing Tournament, June 20, 2009*
- *Green Lake Chamber Parade Set up Saturday, July 4, 2009 at 3:00 pm*
- *Regatta, August 12 through 18, 2009 for parking*
- *Green Lake County Land Conservation Use of forklift and grounds Friday, August 14 and 15, 2009 for Clean Sweep of Hazardous Waste*
- *Green Lake Chamber Parade Set up Saturday, September 26, 2009 at 4:00 pm, and for Car Show Sunday, September 27, 2009 at 7:00 am*

Holiday Schedule July 4th

North Central Region Legislative Breakfast Agenda, April 17, 2009

2009 Summer Highway Conference June 8, 9 and 10, Wi. Dells

Move into closed session under ss19.85(1)(c) for Personnel Matters and Evaluations; and ss19.85(1)(f) for Personnel

Medical History

Resume Open Session

Announce Findings of Closed Session

Crash Data and Locations

Field Road Review

Committee Discussion

- *Future Meeting Date, May 11, 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