



GREEN LAKE COUNTY HIGHWAY COMMISSIONER

Robert J. Podgorski
Highway Commissioner

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AMENDED AGENDA

There will be a meeting of the Green Lake County Highway Committee on Monday, July 12, 2010 at 9:00 AM. **The meeting will be held at the new Justice Center and Health and Human Services building located at 571 County Road A, Green Lake, WI 54941.** The Agenda will include the following:

- 1 Call to Order
- 2 Certification of Open Meeting Law
- 3 Approval of Agenda
- 4 Approval of June 14, 2010 Minutes
- 5 Correspondence
- 6 Public Comment (3 minute limit)
- 7 Appearances
 - *Troy Redfearn, Monroe Truck*
 - *Keith Nikolay, Ayres Associates*
- 8 Monthly Vouchers
- 9 Commissioner's Report
- 10 CTH B Right of Way/Waterway
- 11 CTH B & H Intersection
- 12 CTH JJ Badger Mining
- 13 DOT Request for Services
- 14 Auction List
- 15 Equipment Purchases
- 16 Equipment Operation Analysis
- 17 Expenditure/Revenue Summary Reports
- 18 Railroad Consortium
- 19 Payroll Liability Resolution
- 20 Transportation Funds Resolution
- 21 2011 Budget
- 22 Move into closed session under ss19.85(1)(c) for Personnel Matters and Evaluations
- 23 Resume Open Session
- 24 Announce Findings of Closed Session
- 25 Crash Data and Locations
- 26 Field Road Review
- 27 Committee Discussion
 - *Future Meeting Date, August 9, 2010*
 - *Future Agenda Items for action and discussion*
- 28 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) 294-4060 no later than noon on the day preceding the meeting.

ROBERT J PODGORSKI
HIGHWAY COMMISSIONER