



GREEN LAKE COUNTY HIGHWAY COMMISSIONER

Chuck Buss,
Interim Highway Commissioner

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Meeting Notice

Date: September 11, 2012 Time: 4:30 PM
Green Lake County Highway Building,
570 South Street, Green Lake WI

*AMENDED AGENDA

**Committee
Members**

*Paul Schwandt
Donald Peters
Eugene Henke
Margaret Whirry*

*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 8/14/12 and 8/27/12
6. Correspondence
7. Public Comment (3 minute limit)
8. Appearances
 - *Charlie Marks, Green Lake Sanitary District*
9. Monthly Vouchers
10. Commissioner's Report
11. AF Gelhar CTHs A & S Road Construction Agreement and Intersection Safety
12. DOT Request for Services
13. Right of Way, Ditch Farming Issue
14. WCA 2012 Conference Resolution
 - *Resolution 7 Recommending Legislation Authorizing Wisconsin Counties to Impose a Frac Sand Production Tax*
 - *Resolution 8 Seeking Frac Sand Mining Via Policy Development and Allocation of State Resources to Assist in This Area of Economic Development*
15. 2012 Chems/DOT Annual Training Oct 17th-19th Green Bay
16. Functional Classification Changes (10 Year)
17. CTH D Road Project
18. *CTH D North Overlay
19. *Jerry Friday Property Concern STH 73/44
20. 6 Year Highway Improvement Plan, Traffic Counts, and Road Review Results
21. Use of County Property
 - *Use of Highway Grounds September 13th @ 8:30 pm for the Green Lake High School Bonfire.*
22. 2013 Budget
23. Financial Reports
24. Railroad Consortium
25. 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).
26. Reconvene to Open Session to take action, if appropriate, on matters discussed in Closed Session.
27. Committee Discussion
 - *Future Meeting Dates: October 9, 2012*
 - *Future Agenda items for action & discussion*
28. Road Review
29. Adjourn

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.