



GREEN LAKE COUNTY HIGHWAY COMMISSIONER

Robert J. Podgorski
Highway Commissioner

Office: 920-294-4062
Fax: 920-294-4066
Email: rpodgorski@co.green-lake.wi.us

AMENDED #1 AGENDA

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

1. Call to Order
2. Certification of Open Meeting Law
3. Approval of Agenda
4. Approval of October 12 and 26, 2009 Minutes
5. Parks Business
 - Correspondence
 - Public Comment (3 minute limit)
 - Appearances
 - *Lauree Renaud, Green Lake Greenways*
 - Monthly Vouchers
 - Dodge Park
 - Lake Maria Park
 - Spring Lake-Kingston
 - Spring Valley
 - Sunset Park
 - Twin Lakes
 - Zobel Park
 - Mandatory Boat Launch Fees
 - Mascoutin Recreational Trail
 - Parks and Recreational Plan
 - Expenditure/Revenue Summary Reports
 - 2010 Budget
 - Committee Discussion
6. Highway Business
 - Correspondence
 - Public Comment (3 minute limit)
 - Appearances
 - *Keith Nikolay, Ayres Associates*
 - Monthly Vouchers

Bid Opening - Excavator 10:00 AM
Commissioner's Report
City of Green Lake Fuel Purchases
DOT Request for Services
Driveway Variance CTH D
Equipment Operation Analysis
Expenditure/Revenue Summary Reports
Fuel Savings Report
Railroad Consortium
Rodeo Outcome
Review 8-Year Improvement Plan
2010 Budget Review
2010 Winter Highway Conference January 11th through 13th
Move into closed session under ss19.85(1)(c) 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, December 14, 2009*
- *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