



# GREEN LAKE COUNTY HIGHWAY COMMISSIONER

Robert J. Podgorski  
Highway Commissioner

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## AGENDA

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There will be a meeting of the Green Lake County Highway Committee on Monday, December 14, 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 November 9, 2009 Minutes
5. Parks Business
  - Correspondence
  - Public Comment (3 minute limit)
  - Appearances
  - 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
    - *Geocache*
  - Parks and Recreational Plan
    - *Resolution 46-2009*
  - Expenditure/Revenue Summary Reports
  - Committee Discussion
6. Highway Business
  - Correspondence
  - Public Comment (3 minute limit)
  - Appearances
  - Monthly Vouchers
  - Budget Adjustments

Commissioner's Report  
DOT Request for Services  
DOT State Routine Maintenance Agreement  
Equipment Operation Analysis  
Expenditure/Revenue Summary Reports  
On-Call Engineering – Ayres Associates  
Railroad Consortium  
Uncollectible Accounts Receivable  
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  
Part-Time Secretary I Position  
Field Road Review  
Committee Discussion

- *Future Meeting Date, January 11, 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