



GREEN LAKE COUNTY HIGHWAY COMMISSIONER

Robert J. Podgorski
Highway Commissioner

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Date: March 12, 2007
To: Local News Media
From: Robert J. Podgorski
Subject: Highway Committee Meeting
Place: Highway Building, Green Lake

AMMENDED AGENDA

There will be a meeting of the Green Lake County Highway Committee on Monday, **March 12, 2007 at 9:00 A.M.** The agenda will include the following:

1. Call the meeting to order.
2. Certification of the open meeting law.
3. Approval of the agenda.
4. Parks Business:
 - Approve Voucher
 - Berlin Trail
 - Dodge Park- Open Bids for selling food
 - Spring Lake
 - Spring Valley
 - Sunset Park
 - Twin Lakes
 - Zobel ParkOpen bids at 9:10 A.M. for:
 - A. Invitations for concessionaire proposals.
5. Approval of the minutes from the February 12, 2006 Highway Meeting.
6. Public Comments
7. Appearances.
 - A. Dan Steffens to appear regarding food sales for Dodge Park
 - B. Basil Orechwa from Kunkel Engineering Group in regards to sanitary sewer replacement through the fairgrounds.
 - C. Gene Kussart from Donahue & Associates.
8. Signing of vouchers.
9. Correspondence.
 - A. East Wisconsin Counties Railroad Consortium from Marge Bostlemann
10. Commissioner's report.

11. Discuss speed limit on CTH A.
12. Proclamation the week of April 2 thru 6 for Work Zone Safety.
13. Wayne Banaszak driveway variance.
14. Open bids at 10:00 A.M. for:
 - A. Culverts for the 2007 Season.
15. Open bids at 10:15 A.M. for:
 - B. Gravel for the 2007 Season.
15. WCHA Capital Days April 3rd & 4th, in Madison, WI.
16. North Central Region Legislative Region Breakfast March 13, 2007 in Wausau.
- 17. Thomas Mills Property.**
18. Review crash data and locations.
19. Review Fund Balance and Equipment Analysis Reports.
20. DOT request for services:
 - A. Traffic Maintenance Agreement for traffic signing for \$3,000.00.
21. Move into closed session under State Statute (19.85) (1) (c) and (f) for Personnel matters including evaluations.
22. Move back into open session.
23. Field road review: None.
24. Committee discussion:
 - A. Future agenda items for action.
 - B. Regular meeting Date, April 9, 2007.
25. Adjourn.

Please note meeting area is accessible to the physically disabled. Anyone planning to attend, who needs visual or audio assistance, should contact Robert Podgorski, 920-294-4062, no later than noon the last working day prior to the meeting.

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