



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 AGENDA

There will be a meeting of the Green Lake County Highway Committee on Monday, **October 13, 2008 at 9:00 A.M.** The agenda will include the following:

1. Call to Order
2. Certification of Open Meeting Law
3. Agenda
4. Minutes, September 08, 2008
5. Parks Business
 - Correspondence
 - Public Comment
 - Appearances
 - Dodge Park – Change Entrance Fence**
 - Lake Maria Park
 - Spring Lake
 - Spring Valley
 - Sunset Park
 - Twin Lakes
 - Zobel Park
 - *Disc Golf Grant Information*
 - Mascountin Recreational Trail
 - *Grant Monies*
 - Monthly Vouchers
 - Boat Launch Fees
 - Parks Concession
 - 2009 Budget Review
 - Committee Discussion

6. Highway Business
Correspondence
Public Comments
Appearances
- *Sylvia Wells Driveway Variance Request*
 - *Amy Benton, Mid-County, Fuel Procurement Information*
 - *State Transportation Project CTH A Presentation*
 1. *Mark Schuster, Foth Infrastructure – 11:00*
 2. *Mike Exfered, Mead & Hunt – 11:20*
 3. *Phillip Roberts, Omni Associates – 11:40*
- Monthly Vouchers
Commissioner's Report
Railroad Consortium
DOT Request for Services
Safety Meeting October 22, 2008
North Central Region Fall Meeting, October 24, 2008
North Central Region Fall Accountants Meeting,
November 5, 2008
Driveway Variance CTH F, Sylvia Wells
Equipment Analysis
Fund Analysis
Winter Maintenance
2009 Equipment List
2009 Budget Review
Move into closed session under State Statute (19.85)(1)(c)(f)
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, November 10, 2008 at 9:00 AM*
 - *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