



## GREEN LAKE COUNTY HIGHWAY COMMISSIONER

Robert J. Podgorski  
Highway Commissioner

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**Date:** April 14, 2008  
**To:** Local News Media  
**Amended Agenda**  
**From:** Robert J. Podgorski  
**Subject:** Highway Committee Meeting  
**Place:** Highway Building, Green Lake

There will be a meeting of the Green Lake County Highway Committee on Monday, **April 14, 2008 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
  - Correspondence
  - Public Comment
  - Appearances
  - Mascoutin Recreation Trail
  - Dodge Park
  - Spring Lake
  - Spring Valley
  - Sunset Park
  - Twin Lakes
  - Zobel Park
  - Lake Maria Park
  - Disc Golf Grant Information
  - Community Foundation
  - Support Bill 187 One Day Fishing License Resolution
  - Garbageless Parks
  - Review Parks Ordinance
  - Review support for Great Lake & St. Lawrence River Water Resource Resolution Compact
  - Concessionaire Discussion & Action
  - Committee Discussion
5. Approval of the minutes from the March 10, 2008 Highway Meeting.
6. Correspondence's.
  - A. Use of Highway Grounds.

- B. Town of Mackford regarding Bike Trails.
- C. City of Markesan regarding Bike Trails.
- D. Town of Marquette regarding Bike Trails.
- 7. Public Comments.
- 8. Appearances.
  - A. Joyce & Dave Alfeldt concerning CTH B Right of Way.
  - B. Jason Ingram, Ayres & Associates concerning CTH B.
- 9. Signing of vouchers for April 14, 2008.
- 10. Commissioner's report.
  - A. Crews patched on CTH's.
  - B. Trees have been cut for future reconstruction projects.
  - C. Crews plowed & salted after recent snow storms.
  - D. Gravel placed on CTH A soft spot.
- 11. Filling Vacant Position Cost Clerk II.
- 12. Recommendations from the Auditor regarding Accounts Receivable Write Off for 2007.
- 13. Railroad Consortium Payment.
- 14. Open bids at 10:00 A.M. for:
  - A. Asphalt & Pulverizing for 2008.
  - B. CHIP Program.
- 15. Estates of Lawsonia.
- 16. Review crash data and locations.
- 17. Review Fund Balance and Equipment Analysis Reports.
- 18. DOT request for services.
  - A. DMA Discretionary maintenance Agreement Traffic Signing.
- 19. Shop Foreman, Discussion of equipment purchases.**
- 20. Move into closed session under State Statute (19.85) (1) (c) and (f) for Personnel matters and Evaluations.
- 21. Move back into open session.
- 22. Field road review: None.
- 23. Committee discussion:
  - A. Future agenda items for action.
  - B. Regular meeting Date, May 12, 2008.
- 24. 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.

Green Lake County Highway Commissioner

Robert J. Podgorski