



## GREEN LAKE COUNTY HIGHWAY COMMISSIONER

Robert J. Podgorski  
Highway Commissioner

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

### **Amended Agenda # 2**

There will be a meeting of the Green Lake County Highway Committee on Monday, **January 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- Community Foundation (Karlene)
  - Mascoutin Recreation Trail
  - Dodge Park
  - Spring Lake- Buoys
  - Spring Valley
  - Sunset Park
  - Twin Lakes
  - Zobel Park
  - Lake Maria Park
  - Disc Golf Grant Information
  - Garbage Less Parks
  - Review Boat Launch Policy & Donation Fees
  - Committee Discussion
5. Approval of the minutes from the December 10, 2007 Highway Meeting.
6. Correspondence's.
7. Public Comments.
8. Appearances.
  - Keith Nikolay from Ayres & Associates to report on Badger Mining.
9. Signing of vouchers for 2007 & 2008.
10. Driveway Variance Notice.

- A. Driveway on CTH F.
- 11. Vacation Extension.**
- 12. Leave of Absence.**
- 13. Commissioner's report.
  - A. Snow Plowing
  - B. Patching on County Roads.
- 14. Review Snow Plowing Policy regarding Fire Emergencies.
- 15. Carp Barrier on CTH K & CTH A.
- 16. CTH B Reconstruction.
- 17. Open bids at 10:00 A.M. for:
  - A. Tri-Axle Cab & Chassis.
  - B. Outfitting of Truck with Snow Plowing Equipment.
- 18. Review crash data and locations.
- 19. Review Fund Balance and Equipment Analysis Reports.
- 20. DOT request for services.
- 21. Move into closed session under State Statute (19.85) (1) (c) and (f) for Personnel matters including Commissioner 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, February 11, 2008.
- 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.

Green Lake County Highway Commissioner

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