

GREEN LAKE COUNTY HIGHWAY COMMISSIONER

Amy M. Brooks, P.E. Highway Commissioner

FAX: 920-294-4066

Office: 920-294-4060

Meeting Notice

Date: January 11, 2017, Time: 5:30 PM Green Lake County Government Center, Training Room 571 County Road A, Green Lake, WI

AGENDA

Committee Members

Paul Schwandt Vicki Bernhagen Dennis Mulder Rich Slate

Nick Toney (Alternate)

Becky Pence, Secretary

Notice is hereby given that a majority of the Green Lake County Board of Supervisors may be present at this meeting to gather information about a subject over which they have decision making responsibility. This constitutes a meeting of the County Board pursuant to the Badke Decision and must be noticed as such although the County Board will not take any formal action at this meeting.

- 1) Call to Order
- 2) Certification of Open Meeting Law
- 3) Pledge of Allegiance
- 4) Approval of Agenda
- 5) Approval of Minutes 11/09/16
- 6) Correspondence
- 7) Public Comment (3 minute limit)
- 8) Appearances
- 9) Financial Reports
- 10) Equipment Purchases Hox Boxes
- 11) Railroad Consortium
- 12) Committee Discussion
 - Commissioner's Report
 - Next Meeting Date 02/08/17
 - Future Items for Action and Discussion
- 13) Adjourn
 - Kindly arrange to be present. If unable to do so, please notify our Office. Sincerely, Becky Pence, Secretary Highway Committee

Meeting area is accessible to the physically disabled. Anyone planning to attend who needs visual or audio assistance should contact (920) 294-4060 no later than noon on the day preceding the meeting.