

GREEN LAKE COUNTY HIGHWAY COMMISSIONER

Amy M. Brooks, P.E. Highway Commissioner

Office: 920-294-4060 FAX: 920-294-4066

Meeting Notice

Date: January 13, 2016 Time: 5:30 PM
Green Lake County Government Center, Training Room
571 County Road A, Green Lake, WI

<u>AGENDA</u>

Committee Members

Paul Schwandt Ben Moderow Vicki Bernhagen 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 12/08/15
- 6) Correspondence
- 7) Public Comment (3 minute limit)
- 8) Appearances
 - Lauree Renaud, Green Lake Greenways
- 9) Bike Signs and Bike Route Sign Placement Agreement
- 10) Monthly Vouchers
- 11) Financial Reports
- 12) CTH M Intersection Design
- 13) Sale of Equipment Unit 10, F250 Ford Pick Up
- 14) Tire Costs
- 15) Deer Pick Up
- 16) Snow Removal Ordinance
- 17) Railroad Consortium
- 18) Railroad Consortium 2016 Donation
- 19) Committee Discussion
 - Commissioner's Report
 - Next Meeting Date, February 02/10/16
 - Future Items for Action and Discussion Capital Outlay Goals Office Relocation Road Funding Options

20) 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.