



GREEN LAKE COUNTY HIGHWAY COMMISSIONER

Amy M. Brooks, P.E.
Highway Commissioner

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

Meeting Notice

Date: January 21, 2015 Time: 5:30 PM
Green Lake County Highway Office,
570 South Street, Green Lake, WI

*AMENDED AGENDA

**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 12/08/14
- 6) Correspondence
- 7) Public Comment (3 minute limit)
- 8) ***Appearances- MSA**
- 9) Monthly Vouchers
- 10) Financial Reports
- 11) Building & Grounds Use-Use of Easement Manchester Shop
- 12) ***Oil Equipment & Plumbing**
- 13) Bridge Contract – CTH I
- 14) Plan & Profile – CTH Y Request for Quotes
- 15) Traffic Light – CTH A & STH 23
- 16) Fill Vacant Position – Mechanic II
- 17) Mechanic II Interim Pay
- 18) Sale of Equipment
- 19) Winter Policy
- 20) *
- 21) Railroad Consortium
- 22) Committee Discussion
 - Commissioner's Report
 - Paint Clean Up
 - Road Funding Options
 - Working Foreman
 - Items for Action and Discussion:
- 23) 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.