



GREEN LAKE COUNTY HIGHWAY COMMISSIONER

Amy M. Brooks, P.E.
Highway Commissioner

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

Meeting Notice

Date: February 11, 2014 Time: 5:30 PM
Green Lake County Highway Office,
570 South Street, Green Lake WI

* AMENDED AGENDA

Committee Members

Paul Schwandt
Donald Peters
Eugene Henke
Margaret Whirry

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 01/21/14
- 6) Correspondence
- 7) Public Comment (3 minute limit)
- 8) Appearances
- 9) Bid Solicitation – Gravel and Culverts
- 10) Salt Brine Maker
- 11) Overtime
- 12) *Road Posting
- 13) Road Agreement
- 14) Tree/Brush Disposal
- 15) Inventory
- 16) Use of Grounds, Parking for Annual Trips
* ATV Club Charity Ride
- 17) Monthly Vouchers
- 18) Financial Reports
- 19) Lubes
- 20) Purchase of Equipment
- 21) 2013 Annual Report
- 22) Railroad Consortium
- 23) Vacant Position
- 24) Committee Discussion
- Commissioner's Report
- Future Meeting Date 03/11/14
- Items for Action and Discussion
- 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.