GREEN LAKE COUNTY
HIGHWAY COMMISSIONER

Green Lake County

Amy M. Brooks, P.E.
Highway Commissioner

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

Meeting Notice
Date: February 11, 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 01/21/15
6) Correspondence
7) Public Comment (3 minute limit)
8) ***Use of County Property, ATV Club Charity Ride**
9) Appearances- Norman Barrientos, Barrientos Design Garage Experience
10) Highway Building, Design and Consultation
11) Monthly Vouchers
12) Financial Reports
13) Winter Policy
14) Seasonal Road Posting
15) Standard Road Repair Policy (Draft)
16) ***Highway Sub Policy - revision**
17) ***2014 Annual Report**
18) ***Purchase of Superintendent Vehicle**
19) Railroad Consortium
20) Committee Discussion
    - *Commissioner's Report*
    - *Road Funding Options*
    *- Purchase of Plow Truck and Equipment
    *-Next Committee Meeting Date and Time, March 11, 2015 at 5:30
    - *Items for Action and Discussion:*
        Working Foreman (March)
      *Use of Easement, Manchester Shop (March)
21) 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.