



GREEN LAKE COUNTY HIGHWAY COMMISSIONER

Amy M. Brooks, P.E.
Highway Commissioner

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

Meeting Notice

Date: March 09, 2016 Time: 5:30 PM
Green Lake County Government Center, Training Room
571 County Road A, 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 02/10/16
- 6) Correspondence
- 7) Public Comment (3 minute limit)
- 8) Appearances
 - *Lauree Renaud*
- 9) Bid Openings
 - *Crushed Stone & Gravel, Culverts, Asphalt, Pulverizing & Relay, and Road Oil*
- 10) Bike Signs Agreement
- 11) Monthly Vouchers
- 12) Financial Reports
- 13) Building and Grounds Use
 - *Use of Scale, Fox River Industries*
 - *Clean Sweep Hazardous Waste Collection and use of forklift, August 12, 2016*
- 14) Employee Recognition
- 15) Resolution, Work Zone Awareness
- 16) Salt Storage
- 17) Commissioner Training, March 28-29, 2016, WI Dells
- 18) NC Spring Meeting, April 22, 2016, Stratford, WI
- 19) Out of State Travel, Etnyre Chip Spreader Training
- 20) Fill Vacant Position – Highway General Laborer
- 21) Deer Pick Up
- 22) Railroad Consortium and 2016 Donation
- 23) *Closed Session
Consider motion to convene into Closed Session per Wis. Stat§19.85(1)(b) Considering discipline of a public employee – this Closed Session is regarding a Highway Department employee.
- 24) *Reconvene to Open Session to take action, if appropriate, on matters discussed in Closed Session.
- 25) Committee Discussion
 - *Commissioner's Report*
 - *Next Meeting Date, 04/13/16*
 - *Future Items for Action and Discussion*
Capital Outlay Goals, Office Relocation, Road Funding Options
- 26) 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.