



GREEN LAKE COUNTY HIGHWAY COMMISSIONER

Amy M. Brooks, P.E.
Highway Commissioner

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

Meeting Notice

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

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 02/11/14
- 6) Correspondence
- 7) Public Comment (3 minute limit)
- 8) Bid Solicitations
 - Asphalt, Pulverizing & Relay
 - Road Oil
 - Cab, Chassis, & Truck Equipment
- 9) Appearances
 - Jay Neider, JSD Professional Services, Inc.
- 10) Road Agreement
- 11) Amend Ordinance Article VI, Chapter 159-24, Fees
- 12) Use of Grounds
 - Land Conservation, Clean Sweep & Use of Forklift, 8/8/14
- 13) Monthly Vouchers
- 14) Railroad Consortium
- 15) Financial Reports
- 16) 2013 Financial Report of Highway Operations
- 17) Committee Discussion
 - Commissioner's Report
 - Future Meeting Date 04/08/14
 - Items for Action and Discussion
- Overtime
- Review/Revise Code Chapter 159 Highways
- 18) 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.