



GREEN LAKE COUNTY HIGHWAY COMMISSIONER

Amy M. Brooks, P.E.
Highway Commissioner

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

Meeting Notice

Date: May 21, 2014 Time: 5:30 PM
Green Lake County Highway Office,
570 South Street, Green Lake WI

*AMENDED AGENDA

**Committee
Members**

*Paul Schwandt
Eugene Henke
Ben Moderow
Vicki Bernhagen*

*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 4/8/14
- 6) Correspondence
- 7) Public Comment (3 minute limit)
- 8) Use of County Property - north of tractor pull area for 4-H Archery
- 9) Monthly Vouchers
- 10) *Equipment Purchases
- 11) Sale of Equipment
- 12) Road Agreement
- 13) Summer Road School, June 2, 3, 4, 2014, WI Dells
- 14) Railroad Consortium
- 15) Financial Reports
- 16) *Adopt-A-Highway, Drexel Building Supply, CTH F Berlin
- 17) Vacant Position
- 18) Committee Discussion
 - Commissioner's Report
 - Future Meeting June 10, 2014
 - Items for Action and Discussion
- 19) 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.