



GREEN LAKE COUNTY HIGHWAY COMMISSIONER

Amy M. Brooks, P.E.
Highway Commissioner

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

Meeting Notice

Date: June 10, 2014 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*

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) *Election of Vice Chair
- 5) Approval of Agenda
- 6) Approval of Minutes 5/21/14
- 7) Correspondence
- 8) Public Comment (3 minute limit)
- 9) Monthly Vouchers
- 10) Road Agreement
- 11) **Resolution No. 14-2014 Relating to Road Upgrade Agreement between Green Lake County, Green Lake County Highway Department and A.F. Gelhar Co., Inc.
- 12) Railroad Consortium
- 13) Financial Reports
- 14) R.O.S.E. Tribute
- 15) PBM Crack Sealing (DOT)
- 16) *Grounds Use, Green Lake Chamber:
*Parking for Parade on 7/4/14
Parking for Harvest Fest/Car Show 9/27 & 9/28, 2014*
- 17) ***Part-Time Secretary Position
- 18) Committee Discussion
*- Commissioner's Report
- Future Meeting July 8, 2014
- Items for Action and Discussion
Overtime
Review/Revise Code Chapter 159 Highways*
- 19) ***Closed Session – Wis. Stat. § 19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. This closed session relates to employee compensation.
- 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.