



# GREEN LAKE COUNTY HIGHWAY COMMISSIONER

Amy M. Brooks, P.E.  
Highway Commissioner

Office: 920-294-4060  
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## Meeting Notice

**Date: June 10, 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 5/13/15
- 6) Correspondence
- 7) Public Comment (3 minute limit)
- 8) Appearances
- 9) Monthly Vouchers
- 10) Financial Reports
- 11) Functional Classifications
- 12) Equipment Rental
- 13) Request for Quotes - Painting Equipment
- 14) **\*Use of County Property**
  - **VFW Run for Sam July 11, 2015**
  - **Green Lake Chamber 4<sup>th</sup> of July Parade**
  - **Green Lake Chamber Harvest Fest Parade/Car Show September 26-27, 2015**
- 15) **\*Paver Unit #580, Roller Unit #587**
- 16) **\*Sign Truck Unit #29**
- 17) **\*Vacant Part-Time Secretary Position**
- 18) Salt Shed
- 19) Capital Outlay Goals
- 20) Railroad Consortium
- 21) Committee Discussion
  - *Commissioner's Report*
  - *Diagnostic Equipment*
  - *Patrol Superintendent Truck*
  - *Road Funding Options*
  - *Next Meeting Date, July 8, 2015*
  - *Items for Action and Discussion*
  - *Standard Road Repair Policy (Draft)*
- 22) 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.**