

GREEN LAKE COUNTY HIGHWAY COMMISSIONER

Amy M. Brooks, P.E. Highway Commissioner Office: 920-294-4060 FAX: 920-294-4066

Meeting Notice

Date: August 10, 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 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) *Election of Vice Chair
- 5) Approval of Agenda
- 6) Approval of Minutes 07/13/16
- 7) Correspondence
- 8) Public Comment (3 minute limit)
- 9) Appearances
 - Lauree Renaud, Green Lake Greenways
- 10) Ad Hoc Committee recommendation for developing bike plan
- 11) Monthly Vouchers
- 12) Financial Reports
- 13) Building Maintenance/Highway Department
- 14) Snow Plow Contract, Town of Manchester
- 15) Limited Term Employee
- 16) 6 Year Improvement Plan, 2017-2022
- 17) 2017 Revised Budget
- 18) WCH-LDG Annual Road School, September 20th-22nd, 2016
- 19) WisDOT/Chemspro Annual Training, October 13th-14th, 2016
- 20) Railroad Consortium
- 21) Committee Discussion
 - Commissioner's Report
 - Next Meeting Date 09/14/16
 - Future Items for Action and Discussion Capital Outlay Goals, Office Relocation, Road Funding Options
- 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.