



GREEN LAKE COUNTY HIGHWAY COMMISSIONER

Amy M. Brooks, P.E.
Highway Commissioner

Office: 920-294-4060
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Meeting Notice

Date: August 13, 2013 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 07-15-13 & 07-16-13
- 6) Correspondence
- 7) Public Comment (3 minute limit)
- 8) Appearances
- 9) Road Agreements
- 10) Use of County Property
- Green Lake Half Marathon, September 1, 2013 from 7:00 am-noon for overflow parking
- 11) Monthly Vouchers
- 12) CTH A South - Resurface
- 13) CTH A & S Signage Funding
- 14) DOT Request for Services
- 15) CTH BB Citizen Concern
- 16) WCHA-LDG Conference, September 17-19th, 2013 Eau Claire
- 17) Financial Reports
- 18) Brine Tank
- 19) Railroad Consortium
- 20) Committee Discussion
- Commissioner's Report
- Concrete vs. hot mix
- Future Meeting Date 9/10/13
- Items for Action and Discussion
- 21) Adjourn

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.