



GREEN LAKE COUNTY HIGHWAY COMMISSIONER

Amy M. Brooks, P.E.
Highway Commissioner

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

Meeting Notice

Date: September 14, 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) Approval of Agenda
- 5) Approval of Minutes 08/10/16
- 6) Correspondence
- 7) Public Comment (3 minute limit)
- 8) Appearances
 - *Bridge Presentations*
 - ***Lauree Renaud, Green Lake Greenways**
- 9) Request for Proposal for Design Engineering Services for CTH S Grand River Bridge, P-24-0026
- 10) ***Ad hoc Bike Route Planning Committee Update**
- 11) ***CTH K Bike Signage**
- 12) Monthly Vouchers
- 13) DOT Request for Services
 - *LFA STH 23 Crack Filling Failed Pavement*
 - ***DMA STH 44 & 23 Seal Coat**
- 14) Financial Reports
- 15) 2017 Budget
- 16) ***Purchase Equipment**
- 17) Use of County Property
 - *Green Lake Senior Center Bus Parking 09/09/16*
 - ***Green Lake High School Bon Fire 10/05/16**
- 18) WCHA 2016 Commissioner's Fall Training Conference, October 17 & 18, 2016, Wausau, WI
- 19) ***NC Region Fall Meeting, October 21, 2016 Stevens Point**
- 20) WCA 2016 Conference Resolutions 28, 29, 30, and 31
- 21) Railroad Consortium
- 22) Committee Discussion
 - *Commissioner's Report*
 - *Next Meeting Date 10/12/16*
 - *Future Items for Action and Discussion*
Capital Outlay Goals, Office Relocation, Road Funding Options
- 23) 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.