

GREEN LAKE COUNTY HIGHWAY COMMISSIONER

Amy M. Brooks, P.E. Highway Commissioner

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

Green 570Committee Members1)02)4)2)4)4)101)111011101210131014101510161017101810181011101210131014101510161017101810181011101210131014101510161017101810181011101210131014111510161117101810181011101211131214131514161517161818	anuary 21, 2014 Time: 5:30 PM a Lake County Highway Office, South Street, Green Lake WI <u>AGENDA</u> Call to Order Certification of Open Meeting Law Pledge of Allegiance Approval of Agenda Approval of Minutes 12/10/13
Green 5701)1)Committee Members2)3)14)2)4)4)9)4)1000000000000000000000000000000000000	Lake County Highway Office, South Street, Green Lake WI AGENDA Call to Order Certification of Open Meeting Law Pledge of Allegiance Approval of Agenda
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majority of the Green Lake14)County Board of Supervisors14)may be present at this meeting15)to gather information about a16)subject over which they have16)decision making17)responsibility. This constitutes17)a meeting of the County Board18)Decision and must be noticed18)	Policy/Procedures regarding Overtime Tree/Brush Disposal Fuel
19)	Monthly Vouchers Financial Reports 2013 Uncollectible Accounts Receivable Railroad Consortium Committee Discussion - Commissioner's Report - Future Meeting Date 02/11/14 - Items for Action and Discussion Consider motion to convene in closed session per ss19.85 (1) (c) Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; ss19.85(1)(f) Medical history, disciplinary data, specific personnel problems. This closed session relates to employee evaluation, and medical history. Reconvene to Open Session to take action, if appropriate, on matters discussed in Closed Session. 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.