



GREEN LAKE COUNTY HIGHWAY COMMISSIONER

Amy M. Brooks, P.E.
Highway Commissioner

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

Meeting Notice

Date: January 21, 2014 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 12/10/13
- 6) Correspondence
- 7) Public Comment (3 minute limit)
- 8) Appearances
- 9) Salt Brine Maker
- 10) Policy/Procedures regarding Overtime
- 11) Tree/Brush Disposal
- 12) Fuel
- 13) Monthly Vouchers
- 14) Financial Reports
- 15) 2013 Uncollectible Accounts Receivable
- 16) Railroad Consortium
- 17) Committee Discussion
 - Commissioner's Report
 - Future Meeting Date 02/11/14
 - Items for Action and Discussion
- 18) 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.
- 19) Reconvene to Open Session to take action, if appropriate, on matters discussed in Closed Session.
- 20) 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.