



GREEN LAKE COUNTY HIGHWAY COMMISSIONER

Amy M. Brooks, P.E.
Highway Commissioner

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

Meeting Notice

Date: October 14, 2014 Time: 5:30 PM
Green Lake County Highway Office,
570 South Street, Green Lake WI

*AMENDED AGENDA

Committee Members

Paul Schwandt
Ben Moderow
Vicki Bernhagen
Rick 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 09/09/14
- 6) Correspondence
- 7) Public Comment (3 minute limit)
- 8) ***Appearances**
 - **Brent Matthews**
- 9) ***DOT Request for Services – Routine Maintenance Agreement Budget**
- 10) CTH I Grand River Bridge Request for Proposal
- 11) Monthly Vouchers
- 12) Driveway Variance
- 13) Building & Grounds Use
- 14) Committee Meeting Date/Time
- 15) Financial Reports
- 16) Fuel Contract
- 17) Overtime Policy
- 18) Painting Equipment Estimates
- 19) ***Sam Gaastra & Sons, Inc. Gravel Bid**
- 20) ***Bridge Inspector Pay**
- 21) ***Patrol Superintendent Interviews and Residency Requirement**
- 22) Implements of Husbandry Resolution
- 23) Road Funding Options
- 24) 6 Year Improvement Plan
- 25) 2015 Budget
- 26) Railroad Consortium
- 27) Committee Discussion
 - Commissioner's Report
 - Future Meeting November 11, 2014
 - Items for Action and Discussion:
 - Capital Improvement Projects
 - Credit Card Purchases
- 28) 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.