



GREEN LAKE COUNTY HIGHWAY COMMISSIONER

Amy M. Brooks, P.E.
Highway Commissioner

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

Meeting Notice

Date: November 09, 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
Dennis Mulder
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 10/12/16
- 6) Correspondence
- 7) Public Comment (3 minute limit)
- 8) Appearances
 - *Jeff Hess, WisDOT*
 - *Ken Lucht, Railroad Consortium*
- 9) DOT Request for Services, 2017 Routine Maintenance Agreement
- 10) Bike Plan
 - *Bike and Pedestrian Vision Statement and Goals*
 - *CTH K Signs*
- 11) Railroad Consortium
- 12) Monthly Vouchers
- 13) Financial Reports
- 14) 2017 Budget
- 15) 2017 Fuel Contract
- 16) 2017 WCHA Winter Road School, January 16-18, 2017
- 17) Jurisdictional Transfer
- 18) Committee Discussion
 - *Commissioner's Report*
 - *Next Meeting Date 12/14/16*
 - *Future Items for Action and Discussion*
 - Capital Outlay Goals, Office Relocation, Road Funding Options*
- 19) ***Consider Motion to Convene into Closed Session per Wis. Stat § 19.85(1)(f) Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations. This closed session relates to performance and possible discipline of certain Highway employee(s).**
- 20) ***Reconvene to open session to take action, if appropriate, on matters discussed in closed session.**
- 21) 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.