



GREEN LAKE COUNTY HIGHWAY COMMISSIONER

Amy M. Brooks, P.E.
Highway Commissioner

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

Meeting Notice

Date: November 12, 2014 Time: 5:30 PM
Green Lake County Government Center,
Room 0903, 571 County Rd A, Green Lake, WI

* AMENDED AGENDA

Committee Members

Paul Schwandt
Ben Moderow
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 10/14/14 and 11/05/14
- 6) Correspondence
- 7) Public Comment (3 minute limit)
- 8) Appearances
- 9) Monthly Vouchers
- 10) Driveway Variance
- 11) Building & Grounds Use
 - *Parking Area at the County Garage for April 11 through April 19, 2015; April 25 through May 3, 2015; June 4 through June 9, 2015; and September 29 through October 7, 2015 – Louis Bock*
- 12) Financial Reports
- 13) Fuel
- 14) Ordinance for opting in for Category B-Implements of Husbandry to Comply with the Table of Statutory Weight Limits under Wis. State. §348.15(3)(G).
- 15) ***Winter Road School, January 12th-14th, 2015 – Wi. Dells**
- 16) ***Use of County Vehicle**
- 17) Road Funding Options
- 18) 6 Year Improvement Plan
- 19) Railroad Consortium
- 20) Committee Discussion
 - *Commissioner's Report*
 - *Future Meeting December 10, 2014*
 - *Items for Action and Discussion:*
 - *Capital Improvement Projects*
- 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.