



GREEN LAKE COUNTY HIGHWAY COMMISSIONER

Amy M. Brooks, P.E.
Highway Commissioner

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

Meeting Notice

Date: December 14, 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 11/09/16
- 6) Correspondence
- 7) Public Comment (3 minute limit)
- 8) Appearances
- 9) ~~*Monthly Vouchers~~
- 10) Financial Reports
- 11) Fuel Contract 2017
- 12) ~~**CTH S Eserow~~
- 13) Equipment Purchases – Power Washers
- 14) ***Resolution Adopting Green Lake County Bicycle Pedestrian Vision**
- 15) ***Resolution Approving Jurisdictional Transfer Agreement, and Vacating Portion of CTH Y**
- 16) Railroad Consortium
- 17) Committee Discussion
 - Commissioner's Report
 - Next Meeting Date 01/11/17
 - Future Items for Action and DiscussionCapital Outlay Goals, Office Relocation, Road Funding Options
- 18) 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.