



# **GREEN LAKE COUNTY**

*571 County Road A, Green Lake, WI 54941*

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**Original Post Date: 01/14/19**

**Revised Post Date: 01/17/19**

**The following documents are included in the packet for the Highway Committee on 01/22/19:**

- 1) **\*Amended** Agenda
- 2) Credit Card Request for Approval



# GREEN LAKE COUNTY HIGHWAY DEPARTMENT

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

## *Highway Committee Meeting Notice*

**Date: \*January 29, 2019 Time: \*3:00 pm**

**Green Lake County Government Center, County Board Room  
571 County Rd A, Green Lake WI**

### \*AMENDED AGENDA

#### **Committee Members**

*David Abendroth  
Vicki Bernhagen  
Dennis Mulder  
Robert Schweder  
Charlie Wielgosh*

*Becky Pence,  
Secretary*

1. Call to Order
2. Certification of Open Meeting Law
3. Pledge of Allegiance
4. Correspondence
5. Public Comment, 3 minute limit
6. Appearances
7. Building and Grounds Update – Cold Storage Building Shop 2
8. Credit Card Request Approval
9. Consider motion to convene into Closed Session pursuant to Wis. Statute section 19.85(1)(c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. This closed session is in regard to reviewing Highway Commissioner Applications.
10. Reconvene to open session to take action, if appropriate, on matters discussed in Closed Session.
11. Adjourn

Kindly arrange to be present, if unable to do so, please notify our office. Sincerely, Becky Pence

**Please note: Meeting area is accessible to the physically disabled. Anyone planning to attend who needs visual or Audio assistance, should contact the Highway Office, 920-294-4060 not later than 3 days before date of the meeting.**

# Request for Credit Card Approval

Department: \_\_\_\_\_

Committee: \_\_\_\_\_

<u>Name of Card Holder</u>	<u>Title of Postion</u>	<u>Credit Card Limit</u>

**Justification for Credit Card(s):**


**Department Head Approval:** \_\_\_\_\_

**Date Approved by Committee of Jurisdiction:** \_\_\_\_\_

*Following this acceptance please forward to the County Clerk's Office.*

**Date Approved By Finance Committee:** \_\_\_\_\_