



GREEN LAKE COUNTY HIGHWAY COMMISSIONER

Amy M. Brooks, P.E.
Highway Commissioner

Office: 920-294-4060
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Meeting Notice

Date: February 12, 2013 Time: 4:30 PM
Green Lake County Highway Office,
570 South Street, Green Lake WI

*AMENDED AGENDA

**Committee
Members**

*Paul Schwandt
Donald Peters
Eugene Henke
Margaret Whirry*

*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 01-08-13
6. Correspondence
7. Public Comment (3 minute limit)
8. Appearances
9. Solicitation for Price Quotes: Culverts 4:45 pm
10. Solicitation for Price Quotes: Crushed Stone & Gravel 5:00 pm
11. Resolution/Ordinances
Res. 01-2013 Easement Agreement between Green Lake County and Bruce R. Knaub and Carolyn J. Knaub in Green Lake
12. Monthly Vouchers
13. Commissioner's Report
14. DOT Request for Services
15. Annual Report 2012
16. Financial Reports
17. Use of County Property -
Clean Sweep, August 9, 2013
**ATV Trail Ride, March 30, 2013 and April 6, 2013*
18. Railroad Consortium
19. General Laborer Position
20. Equipment Purchases
21. Departmental Policies and Procedures
22. Road Agreements
23. Consider motion to convene in closed session per ss19.85 (1) (c) Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; ss19.85(1)(g) Conferring with legal counsel for the governing body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved; ss19.85(1)(f) Medical history, disciplinary data, specific personnel problems. The closed session relates to employee evaluation(s), and medical history.
24. Reconvene to Open Session to take action, if appropriate, on matters discussed in Closed Session.
25. Committee Discussion
26. *Future Meeting Dates 03/12/13*
27. *Items for Action and Discussion*
28. Adjourn

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.