## GREEN LAKE COUNTY HIGHWAY COMMISSIONER

Robert J. Podgorski Highway Commissioner

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## **AGENDA**

There will be a meeting of the Green Lake County Highway Committee on Monday, February 14, 2011 at 9:00 AM. The Agenda will include the following:

1 Call to Order

Green Lake

County

- 2 Certification of Open Meeting Law
- 3 Approval of Agenda
- 4 Approval of January 10, 2011 Minutes
- 5 Correspondence
- 6 Public Comment (3 minute limit)
- 7 Appearances
  - Steve Brueggeman, Benesch Engineers
  - Jim Fox, Town of Green Lake
- 8 Monthly Vouchers
- 9 Commissioner's Report
- 10 DOT Request for Services
- 11 Miller Road
- 12 Culvert Bid Opening 10:00 am
- 13 Annual Report
- 14 CTH B & H Appraisal
- 15 Equipment Purchase-State Bid
- 16 Equipment Operation Analysis
- 17 Expenditure/Revenue Summary Reports
- 18 Railroad Consortium
- 19 Use of County Property
- 20 Move into closed session under ss19.85(1)(c) for Personnel Matters and Evaluations; ss19.85(1)(f) Medical History
- 21 Resume Open Session
- 22 Announce Findings of Closed Session
- 23 Field Road Review
  - CTH's A. W. D. FFF
- 24 Committee Discussion
  - Future Meeting Date, March 14, 2011
  - Future Agenda Items for action and discussion
- 25 Adjourn

Meeting area is accessible to the physically disabled. Anyone planning to attend who needs visual or audio assistance should contact Robert Podgorski at (920) 294-4060 no later than noon on the day preceding the meeting.

ROBERT J PODGORSKI, HIGHWAY COMMISSIONER