



GREEN LAKE COUNTY HIGHWAY COMMISSIONER

Chuck Buss,
Interim Highway Commissioner

Office: 920-294-4065
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Meeting Notice

Date: March 12, 2012 Time: 9:00 AM
Green Lake County Highway Building,
570 South Street, Green Lake WI

*AMENDED AGENDA

Committee Members

Eugene Henke,
Chairman
Alma Hedberg, Vice-
Chair
Donald Peters
Paul Schwandt

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. Approval of Agenda
4. Approval of Minutes 2/13/12
5. Correspondence
6. Public Comment (3 minute limit)
7. Appearances
8. Monthly Vouchers
9. Commissioner's Report
10. DOT Request for Services
11. Green Lake and Marquette County Highway Dept Co-op Effort
12. *Discussion relating to alternative Highway Commissioner Position and Highway Department restructuring
13. Bid Openings
 - Gravel Bids – 10:00
 - Asphalt/Pulverizing – 10:30
14. Equipment Operation Analysis
15. Financial Reports
16. Committee Meeting Date and Time Change
17. Use of County Property
18. Engineering List
 - Gillet Road, Town of Kingston Bridge
 - STP Agreement for CTH D from STH 23 to CTH YY
19. Sign Retro-reflectivity Policy
20. Safety Concern
21. Field Small Tools
22. Bridge Inspection Certification
23. Railroad Consortium
24. *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. The closed session relates to: employee evaluation(s); Interim Commissioner Position; and to David Affeldt, et. Al. vs. Green Lake County Case No.08CV92
25. Reconvene to Open Session to take action, if appropriate, on matters discussed in Closed Session.
26. Committee Discussion
 - Future Meeting Dates: April 9, 2012
 - Future Agenda items for action & discussion
27. Road Review
28. Adjourn