



GREEN LAKE COUNTY HIGHWAY COMMISSIONER

Chuck Buss,
Interim Highway Commissioner

Office: 920-294-4065
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Meeting Notice

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

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 3/12//12
5. Correspondence
6. Public Comment (3 minute limit)
7. Appearances
 - *Ann Deich, Resident Town of Kingston*
8. Monthly Vouchers
9. Commissioner's Report
10. DOT Request for Services
11. County Highway Department Cooperative Agreement
12. Green Lake and Marquette County Highway Dept Co-op Effort
13. Discussion relating to alternative Highway Commissioner Position and Highway Department restructuring
14. Driveway Variance, CTH B – Richard Weaver
15. Financial Reports
16. Committee Meeting Date and Time Change
17. Use of County Property
18. Bridge Inspection Certification
19. Town of Marquette Use of Rubber Melter
20. Careers on Wheels (COWS), May 2, 2012
21. Legislative Breakfast
22. WCHA Summer Conference June 4, 5, 6, 2012, WI Dells
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: May 14, 2012*
 - *Future Agenda items for action & discussion*
27. Road Review