



GREEN LAKE COUNTY HIGHWAY COMMISSIONER

Chuck Buss,
Interim Highway Commissioner

Office: 920-294-4065
FAX: 920-294-4066

Meeting Notice

Date: June 12, 2012 Time: 4:30 PM
Green Lake County Highway Building,
570 South Street, Green Lake WI

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. Elect Chair Pro Tem
4. Approval of Agenda
5. Approval of Minutes 05-14-12
6. Correspondence
7. Public Comment (3 minute limit)
8. Appearances
 - *Jim Hebbe/Derek Kavanaugh, Land Conservation*
 - *Charlie Marks, Green Lake Sanitary District*
9. Monthly Vouchers
10. Commissioner's Report
11. Quote Opening – Road Oil 4:40 pm
12. Quote Opening – 3/8" Chips 4:45 pm
13. Interviews – 5:00 pm-6:20 pm
 - *Belle Fountain Creek Bridge, Structure P -24-0901, Gillet Drive, Town of Kingston*
14. DOT Request for Services
15. Use of County Property
 - *Fence around dog agility icourse – Green Lake 4H*
16. Water Monitoring Station by CTH K Bridge & CTH O Roy Creek
17. Right of Way, Ditch Farming Issue
18. CTH A & S, RR Spur
19. Purchase Request
20. Sale of Equipment -Town of St. Marie-#104R Rear Tiger Mower
21. Green Lake and Marquette County Highway Dept Co-op Effort
22. Discussion relating to alternative Highway Commissioner Position and Highway Department restructuring
23. Financial Reports
24. Railroad Consortium
25. 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
26. Reconvene to Open Session to take action, if appropriate, on matters discussed in Closed Session.
27. Committee Discussion
 - *Future Meeting Dates: July 10, 2012*
 - *Future Agenda items for action & discussion*
28. Road Review
29. Adjourn

Meeting area is accessible to the physically disabled. Anyone planning to attend who needs visual or audio assistance should contact Chuck Buss at (920) 294-4065 no later than noon on the day preceding the meeting.