## Green Lake County

## 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 Tuesday, August 2, 2011 at 9:00 AM. The Agenda will include the following:

- 1 Call to Order
- 2 Certification of Open Meeting Law
- 3 Approval of Agenda
- 4 Approval of July 11, 2011 Minutes
- 5 Correspondence
- 6 Public Comment (3 minute limit)
- 7 Appearances
  - Lauree Renaud, Green Lake Greenways
  - Jerry Specht, Green Lake Greenways
- 8 Monthly Vouchers
- 9 Commissioner's Report
- 10 DOT Request for Services
- 11 STH 73 to CTH A on CTH K request for 45 MPH Limit during detour
- 12 CTH DD Post road limit
- 13 CTH K Shoulder Widening
- 14 Driveway Variance CTH T
- 15 Equipment Operation Analysis
- 16 Expenditure/Revenue/Accounts Receivable Reports
- 17 Railroad Consortium
- 18 Use of County Property
- 19 2010 Financial Report of Highway Operations
- 20 2012 Budget
- 21 Move into closed session under ss19.85(1)(c) for considering employment,
  Promotion, compensation or performance evaluation data of any public employee
  over which the governmental body has jurisdiction or exercises responsibility,
  Exit Interviews, (f) Employee Medical Leave
- 22 Resume Open Session
- 23 Announce Findings of Closed Session
- 24 Field Road Review
- 25 Committee Discussion
  - Future Meeting Date, September 12, 2011
  - Future Agenda Items for action and discussion
- 26 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.

Kindly arrange to be present. If unable to do so, please notify our office.

ROBERT J PODGORSKI, HIGHWAY COMMISSIONER