



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, August 10, 2009 at 9:00 AM. The Agenda will include the following:

1. Call to Order
2. Certification of Open Meeting Law
3. Agenda
4. Minutes, July 13, 2009
5. Parks Business
 - Correspondence
 - Public Comment
 - Appearances
 - *Jason Kauffeld, UW Extension Resource Coordinator*
 - Monthly Vouchers
 - Dodge Park
 - Lake Maria Park
 - Spring Lake-Kingston
 - Spring Valley
 - Sunset Park
 - Twin Lakes
 - Zobel Park
 - Mandatory Boat Launch User Fees
 - Mascoutin Recreational Trail
 - Parks and Recreational Plan Review/Revision
 - Expenditure / Revenue Summary Reports
 - *Parks Improvement Account & Carryover Account*
 - Policy/Procedures on Purchases
 - 2010 Budget Review
 - Committee Discussion
6. Highway Business
 - Correspondence
 - Public Comments
 - Appearances
 - *Bill Schramm, Omni*
 - Monthly Vouchers
 - Commissioner's Report
 - DOT Request for Services

Equipment Operation Analysis
Expenditure / Revenue Summary Report
Pooling Resources with other Counties
Railroad Consortium
2010 Budget Review
2010 Equipment List
Move into closed session under ss19.85(1)(c) for Personnel
Matters and Evaluations
Resume Open Session
Announce Findings of Closed Session
Crash Data and Locations
Field Road Review

- CTH H, EE, and FF

Committee Discussion

- Future Meeting Date, September 14, 2009 at 9:00 AM
- Future Agenda Items for action and discussion

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) 294-4062 no later than noon on the day preceding the meeting.

Sincerely,

ROBERT J PODGORSKI
HIGHWAY COMMISSIONER