

## GREEN LAKE COUNTY HIGHWAY DEPARTMENT

Office: 920-294-4060 FAX: 920-294-4066

## Highway Committee Meeting Notice

Date: October 10, 2018 Time: 4:30 pm Green Lake County Government Center, Training Room 571 County Rd A, Green Lake WI

## **AGENDA**

## Committee Members

David Abendroth Vicki Bernhagen Dennis Mulder Robert Schweder Charlie Wielgosh

Becky Pence, Secretary

- 1. Call to Order
- 2. Certification of Open Meeting Law
- 3. Pledge of Allegiance
- 4. Minutes: 09/12/18
- 5. Correspondence
- 6. Public Comment, 3 minute limit
- 7. Appearances
- 8. DOT Request for Services
  - Discretionary Maintenance Agreement
- 9. Financial Reports
- 10. 2019 Budget
- 11. Building and Grounds, Cold Storage Building Shop 2 Update
- 12. Purchase Requests
  - I-Phone
  - Commissioner Truck
- 13. Salt Sheds Roof Updates
- 14. Policy/Procedures/Ordinances
- 15. Railroad Consortium
- 16. Commissioner's Report
- 17. Committee Discussion
  - Future Meeting Dates: 11/14/18
  - Future Agenda items for action & discussion
- 18. Adjourn

Kindly arrange to be present, if unable to do so, please notify our office. Sincerely, Becky Pence

Please note: Meeting area is accessible to the physically disabled. Anyone planning to attend who needs visual or Audio assistance, should contact the Highway Office, 920-294-4060 not later than 3 days before date of the meeting.