

GREEN LAKE COUNTY HIGHWAY COMMISSIONER

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Date: September 10, 2007

To: Local News Media

From: Robert J. Podgorski

Subject: Highway Committee Meeting Amended Agenda

Place: Highway Building, Green Lake

There will be a meeting of the Green Lake County Highway Committee on Monday, **September 10, 2007 at 9:00 A.M.** The agenda will include the following:

- 1. Call the meeting to order.
- 2. Certification of the open meeting law.
- 3. Approval of the agenda.
- 4. Parks Business: Approve Voucher Correspondence
 - A. Mark Putzke, Green Lake County Sherriff's Department in regards to

installing buoys at Spring Lake Public Comment

Appearances Berlin Trail Dodge Park Spring Lake A. Possibly installing buoys Spring Valley Sunset Park Twin Lakes Zobel Park Lake Maria Park Garbage Less Parks Parks Budget Committee Discussion

- 5. Approval of the minutes from the August 13, 2007 Highway Meeting.
- 6. Correspondence's.
 - A. Town of Brooklyn Town Hall in regards to CTH A turn lanes.
 - B. Green Lake High School requested the use of Highway grounds for a bonfire.

- 7. Public Comments.
- 8. Appearances. A. Gus Mueller
- 9. Driveway Variance on CTH K.
- 10. Signing of vouchers.
- 11. Commissioner's report.
 - A. Repairing road shoulders after heavy rains.
 - B. Patching holes on CTH's.
 - C. Mowing continued on CTH's.
 - D. Centerlining on CTH's.
 - E. Reconstruction on CTH PP is progressing.
- 12. September 19 Highway Safety Roadeo in Waushara County.
- 13. North Central Region Fall Meeting in Menominee County on October 26.
- 14. Open bids at 10:00 A.M for the following:
 - A. Tilt Bed 25,500 Pound Trailer Bids.
 - B. Unleaded & Diesel Fuel Bids.
- 15. Discuss Future Fuel Bids.
- 16. Review job description.
- 17. Request to fill vacancy.
- 18. Update on State Scale.
- 19. Highway Budget.
- 20. CTH K Bridge Update.
- 21. Review Wis. Counties Association Resolutions #18, 29, and 30.
- 22. Review crash data and locations.
- 23. Review Fund Balance and Equipment Analysis Reports.
- 24. DOT request for services.
- 25. Move into closed session under State Statute (19.85) (1) (c) and (f) for Personnel matters including evaluations.
- 26. Move back into open session.
- 27. Field road review.
- 28. Committee discussion:
 - A. Future agenda items for action.
 - B. Regular meeting Date, October 8, 2007.
- 29. Adjourn.

Please note meeting area is accessible to the physically disabled. Anyone planning to attend, who needs visual or audio assistance, should contact Robert Podgorski, 920-294-4062, no later than noon the last working day prior to the meeting.

Green Lake County Highway Commissioner

Robert J. Podgorski