



# GREEN LAKE COUNTY HIGHWAY COMMISSIONER

Amy M. Brooks, P.E.  
Highway Commissioner

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## Meeting Notice

**Date: November 13, 2012 Time: 4:30 PM**  
**Green Lake County Government Center,**  
**County Board Room, 571 County Rd A, Green Lake WI**

### \*\*\*AMENDED 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. Pledge of Allegiance
4. Approval of Agenda
5. Approval of Minutes 10/09/12
6. Correspondence
7. Public Comment (3 minute limit)
8. Appearances: Matt Bronson, DOT
9. Monthly Vouchers
10. Commissioner's Report
11. DOT Request for Services – 2013 Routine Maintenance Agreement
12. WCHA 2012 Winter Road School, 1/14/13-1/16/13, WI Dells
13. Use of County Property
14. Department Staff Shortages
15. Financial Reports
16. Railroad Consortium
17. \*Road Agreement
18. \*\*6 Year Highway Improvement Plan
19. \*\*\*Right of Way, East Entrance to Fairgrounds-Bruce Knaub
20. Committee Discussion
21. *Future Meeting Dates: December 11, 2012*
22. *Future Agenda items for action & discussion*  
*Fuel*
23. \*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; ss19.85(1)(f) Medical history, disciplinary data, specific personnel problems. The closed session relates to employee evaluation(s), and medical history.
24. Reconvene to Open Session to take action, if appropriate, on matters discussed in Closed Session.
25. Adjourn

**Meeting area is accessible to the physically disabled. Anyone planning to attend who needs visual or audio assistance should contact (920) 294-4060 no later than noon on the day preceding the meeting.**