

## GREEN LAKE COUNTY HIGHWAY COMMISSIONER

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Date: June 11, 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, **June 11**, **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 Open Bids at 9:05 A.M. for: Boat Launch at Sunset Park Public Comment Appearances Berlin Trail Dodge Park Spring Lake Spring Valley Sunset Park Twin Lakes Zobel Park Committee Discussion
- 5. Approval of the minutes from the May 14 & June 4, 2007 Highway Meeting.
- 6. Correspondence.
- 7. Public Comments
- 8. Appearances. A. Dan Vinz.
- 9. Dan Vinz driveway variance CTH X.
- 10. Signing of vouchers.
- 11. Open Bids at 10:00 A.M. for: A. Skidsteer
- 12. Commissioner's report.

- A. CTH B Reconstruction.
- B. Maintaining the State Waysides.
- C. Started mowing the County Roads.
- 13. Parking Vehicles at Shop II.
- 14. 5 Year Road Plan.
- 15. Fuel tanks at Shop I & Shop II.
- 16. Highway Billing.
- 17. Review crash data and locations.
- 18. Review Fund Balance and Equipment Analysis Reports.
- 19. DOT request for services: None.
- 20. Move into closed session under State Statute (19.85) (1) (c) and (f) for Personnel matters including evaluations **and AFSCME Grievance**.
- 21. Move back into open session.
- 22. Field road review: None.
- 23. Committee discussion:
  - A. Future agenda items for action.
  - B. Regular meeting Date, July 9, 2007.
- 24. 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