GREEN LAKE COUNTY HIGHWAY COMMISSIONER

Robert J. Podgorski Highway Commissioner

Green Lake

County

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AMENDED AGENDA

There will be a meeting of the Green Lake County Highway Committee on Monday, **August 11**, **2008 at 9:00 A.M.** The agenda will include the following:

- 1. Call to Order
- 2. Certification of Open Meeting Law
- 3. Agenda
- 4. Minutes, July 14, 2008
- 5. Parks Business

Correspondence

Public Comment

Appearances

- Jason Kauffeld, UW Extension Resource Coordinator
- Dan Steffen, Parks Concession

Dodge Park

Lake Maria Park

Spring Lake

Spring Valley

Sunset Park

Blacktopping Roadway

Twin Lakes

Zobel Park

Disc Golf Grant Information

Mascountin Recreational Trail

Grant Monies

Monthly Vouchers

Boat Launch Fees

Park Concession

Contract and Insurance

2009 Budget Review

Committee Discussion

6. Highway Business

Correspondence

Public Comments

Appearances

Monthly Vouchers

Commissioner's Report

- County and State Storm Damage Repairs
- County and State Mowing
- Centerlining
- Patching
- DOT Request for Services
- Review Crash Data
- Field Road Review

Auction Listing

Conventions and Training

- WCHSFA Superintendent's and Forman's Convention
- CHEMS Annual Training

Extension of Summer Hours through September

Equipment Analysis

Fund Analysis

Railroad Consortium

Move into closed session under State Statute (19.85)(1)(c)(f) for Personnel matters and Evaluations

Resume Open Session

Announce Findings of Closed Session

2009 Budget Review

Committee Discussion

- Future Meeting Date, September 8, 2008 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