



GREEN LAKE COUNTY HIGHWAY COMMISSIONER

Robert J. Podgorski
Highway Commissioner

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Date: February 11, 2008
To: Local News Media
From: Robert J. Podgorski
Subject: Highway Committee Meeting **AMMENDED AGENDA**
Place: Highway Building, Green Lake

There will be a meeting of the Green Lake County Highway Committee on Monday, **February 11, 2008 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
 - Public Comment
 - Appearances-Cindy Wojtczak from Ayres & Associates in regards to park improvement funding options at Zobel Park
 - Mascoutin Recreation Trail
 - Dodge Park- Bid for Concessionaire at 9:10 A.M.
 - Spring Lake
 - Spring Valley
 - Sunset Park
 - Twin Lakes
 - Zobel Park
 - Lake Maria Park
 - Disc Golf Grant Information
 - Community Foundation
 - Committee Discussion
5. Approval of the minutes from the January 14, 2008 Highway Meeting.
6. Correspondence's.
 - A. Gary Podoll
 - B. NIMS Training
7. Public Comments.
8. Appearances.
9. Signing of vouchers for February 11, 2008.

11. Review Resolution 2008-10 from Vilas County.
- 12. Part-Time Help; Family Medical Leave.**
13. Commissioners Training April 2 and 3, 2008 at Wausau.
14. National Work Zone Memorial March 4, 2008 Winnebago County.
15. Review roads for future reconstruction.
16. Winter Maintenance 2007/2008.
17. TDA Membership.
18. 2008 Engineer Contract with Ayres & Associates.
19. Commissioner's report.
20. Review Snow Plowing Policy regarding Fire Emergencies.
21. Report on Winter Highway Conference.
22. NACE Membership.
23. Open bids at 10:00 A.M. for:
 - A. Culverts for 2008.
 - B. State Superintendent Vehicle.
 - C. Commissioner's Vehicle.
24. Review crash data and locations.
25. Review Fund Balance and Equipment Analysis Reports.
26. DOT request for services.
27. Move into closed session under State Statute (19.85) (1) (c) and (f) for
Personnel matters **and evaluations.**
28. Move back into open session.
29. Field road review: None.
30. Committee discussion:
 - A. Future agenda items for action.
 - B. Regular meeting Date, March 10, 2008.
31. 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.

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