



GREEN LAKE COUNTY HIGHWAY COMMISSIONER

Robert J. Podgorski,
Highway Commissioner

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Meeting Notice

Date: December 12, 2011 Time: 9:00 AM
Green Lake County Highway Building,
570 South Street, Green Lake WI

** AMENDED AGENDA

Committee Members

Eugene Henke,
Chairman
Alma Hedberg, Vice-
Chair
Donald Peters
Paul Schwandt

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. Approval of Agenda
4. Approval of November 14, 2011 Minutes
**Approval of December 5th, 7th, and 8th, 2011 Minutes
5. Correspondence
6. Public Comment (3 minute limit)
7. Appearances
 - *Mike Exford, Mead & Hunt*
 - *Keith Nikolay, Ayres Associates*
 - *Chris Blum, SEH*
 - *Matt Bronson, DOT*
 - ** Scott Fenendael, Energy Solutions Partners*
8. Monthly Vouchers
9. Commissioner's Report
10. DOT Request for Services
11. Equipment Operation Analysis
12. Financial Reports – Accounts Receivable, Expenditures, Revenues
13. Highway Improvement Plan
14. Railroad Consortium
15. Fuel
16. Filling Vacant Position, Highway Commissioner
17. Field Road Review
18. Move into 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. –
**General Laborer and State Patrolman interview results.
19. Resume Open Session
20. Announce Findings of Closed Session
21. Committee Discussion
22. Adjourn

Kindly arrange to be present, if unable to do so, please notify our office.

Sincerely, Becky Pence

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