



GREEN LAKE COUNTY HIGHWAY COMMISSIONER

Robert J. Podgorski
Highway Commissioner

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AGENDA

There will be a meeting of the Green Lake County Highway Committee on Monday, December 13, 2010 at 9:00 AM. The Agenda will include the following:

- 1 Call to Order
- 2 Certification of Open Meeting Law
- 3 Approval of Agenda
- 4 Approval of November 08, 2010 Minutes
- 5 Correspondence
- 6 Public Comment (3 minute limit)
- 7 Appearances
 - *Mike Exford, Mead & Hunt 9:15*
 - *Keith Nikolay, Ayres Associates 9:30*
 - *Amy Benton, Landmark 10:00*
 - *Scott Fenendael, Energy Solution Partners 10:15*
- 8 Monthly Vouchers
- 9 Commissioner's Report
- 10 DOT Request for Services
- 11 Badger Mining, CTH JJ
- 12 CTH H & B Update
- 13 Equipment Operation Analysis
- 14 Expenditure/Revenue Summary Reports
- 15 Fuel
- 16 Highway Improvement Plan
- 17 Railroad Consortium
- 18 Use of County Property
- 19 Move into closed session under ss19.85(1)(c) for Personnel Matters and Evaluations, and General Labor Interviews at 1:00; ss19.85(a)(f) Medical History
- 20 Resume Open Session
- 21 Announce Findings of Closed Session
- 22 Crash Data and Locations
- 23 Field Road Review
- 24 Committee Discussion
 - *Future Meeting Date, January 10, 2011*
 - *Future Agenda Items for action and discussion*
- 25 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) 294-4060 no later than noon on the day preceding the meeting.

ROBERT J PODGORSKI, HIGHWAY COMMISSIONER