

GREEN LAKE COUNTY HIGHWAY COMMISSIONER

Robert J. Podgorski Highway Commissioner Office: 920-294-4062 Fax: 920-294-4066 Email: rpodgoski@co.green-lake.wi.us

- Date: May 12, 2008
- To: Local News Media
- From: Robert J. Podgorski
- Subject: Highway Committee Meeting
- Place: Highway Building, Green Lake

There will be a meeting of the Green Lake County Highway Committee on Monday, **May 12, 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** Mascoutin Recreation Trail Dodge Park Spring Lake Spring Valley-Buoys Installed Sunset Park Twin Lakes Zobel Park Lake Maria Park **Disc Golf Grant Information Community Foundation Review Parks Ordinance Garbageless** Parks **Committee Discussion**
- 5. Approval of the minutes from the April 14 & 28, 2008 Highway Meeting.
- 6. Correspondence's.
- 7. Public Comments.
- 8. Appearances.
- 9. Signing of vouchers for May 12, 2008.
- 10. Commissioner's report.
 - A. Rubbersealing on STH 23

- B. Remove Snow Equipment
- C. The crews are working on the parks.
- D. The Piers are out in the Parks.
- E. The State Waysides are open.
- F. Patched State & County Roads.
- 11. Resolution for Administrative Assistant.
- 12. Replace Grader Operator.
- 13. 2008-2009 State & County Bid for Road Salt.
- 14. Open bids at 10:00 A.M. for:
 - A. Bridge Inspection
- 15. Rental Dozer.
- 16. Roadeo Summer Conference in Wisconsin Dells.
- 17. Review crash data and locations.
- 18. Review Fund Balance and Equipment Analysis Reports.
- 19. DOT request for services.
- 20. Move into closed session under State Statute (19.85) (1) (c) and (f) for Personnel matters and Evaluations.
- 21. Move back into open session.
- 22. Field road review: None.
- 23. Committee discussion:
 - A. Future agenda items for action.
 - B. Regular meeting Date, June 9, 2008.
- 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