



GREEN LAKE COUNTY HIGHWAY COMMISSIONER

Robert J. Podgorski
Highway Commissioner

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Date: November 12, 2007
To: Local News Media
From: Robert J. Podgorski
Subject: Highway Committee Meeting
Place: Highway Building, Green Lake

AMMENDED

There will be a meeting of the Green Lake County Highway Committee on Monday, **November 12, 2007 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
 - Berlin Trail
 - Dodge Park
 - Spring Lake
 - Spring Valley
 - Sunset Park
 - Twin Lakes
 - Zobel Park
 - Lake Maria Park
 - Garbage Less Parks
 - Review Boat Launch Collection
 - Parks Budget
 - Committee Discussion
5. Approval of the minutes from the October 8, 2007 Highway Meeting.
6. Correspondence's.
 - A. Green Lake Yacht Club request to use the Highway grounds on September 19-21, 2008.**
7. Public Comments.
8. Appearances.

- A. Marge Bostelmann
- B. Brenda Keller
- 9. Driveway Variance Notice.
- 10. Signing of vouchers.
- 11. Commissioner's report.
 - A. Construction on CTH PP is finished.
 - B. Surface coat on CTH S from CTH Q to FDL County line.
 - C. State Bridge decks have been sealed.
 - D. Crews have patched on CTH JJ.
 - E. Culvert replaced on CTH H between CTH I & O.
 - F. STH 49 & 23 shoulders have been redone.
 - G. Portable toilets have been purchased.
- 12. Review Job Description Administration Assistant.
- 13. Report on North Central Fall Meeting.
- 14. Revise Draft Policy for Past Due Accounts Receivable.
- 15. Highway Winter Conference; Wisconsin Dells on January 28, 29, & 30 2008.
- 16. Driveway For New Medical building on CTH A.
- 17. Highway Budget.
- 18. North Central Bookkeeper's Meeting December 5 in Wausau, WI.
- 19. Method of Payment for Bulk Fuel Tank Deliveries.**
- 20. Review crash data and locations.
- 21. Review Fund Balance and Equipment Analysis Reports.
- 22. DOT request for services.
- 23. Move into closed session under State Statute (19.85) (1) (c) and (f) for Personnel matters including evaluations.
- 24. Move back into open session.
- 25. Field road review.
- 26. Committee discussion:
 - A. Future agenda items for action.
 - B. Regular meeting Date, December 10, 2007.
- 27. 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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