

## GREEN LAKE COUNTY HIGHWAY COMMISSIONER

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Date: August 13, 2007

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, **August 13, 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 Public Comment Appearances Berlin Trail Dodge Park Spring Lake Spring Valley Sunset Park Twin Lakes Zobel Park Lake Maria Park Garbage Less Parks Committee Discussion
- 5. Approval of the minutes from the July 13, 2007 Highway Meeting.
- 6. Correspondence's.

A. Badger Mining in regards to CTH JJ.

- B. Bruce & Sharon Gebhardt in regards to reconstruction on CTH PP.
- C. Walter Walker in regards to Belle Fountain Bridge.
- 7. Public Comments.
- 8. Appearances.

A. Mary & Neal Krause in regards to driveway variance.

- 9. Driveway Variance on CTH
- 10. Signing of vouchers.

- 11. Commissioner's report.
- 12. Emergency Speed Zone.
- 13. Brooklyn Town Hall Driveway.
- 14. Open bids at 10:00 A.M for the following:
  - A. Skid Steer.
  - B. Fuel Tanks.
- 15. Larger Fuel Tanks at Shop I & Shop II.
- 16. CTH JJ in regards to Badger Mining.
- 17. Bridge Consultant presentations starting at 11:00 A.M for CTH A Bridge: A. MSA
  - B. Mead & Hunt
  - C. OMNI Associates
- 18. CHEMS Annual Training in Wausau, WI on Oct. 18 & 19, 2007.
- 19. Turn Arrow on CTH A.
- 20. Budget Review.
- 21. Extending 10 hour work days thru September.
- 22. Review crash data and locations.
- 23. Review Fund Balance and Equipment Analysis Reports.
- 24. DOT request for services.
- 25. Move into closed session under State Statute (19.85) (1) (c) and (f) for Personnel matters including evaluations.
- 26. Move back into open session.
- 27. Field road review.
- 28. Committee discussion:
  - A. Future agenda items for action.
  - B. Regular meeting Date, September 10, 2007.
- 29. 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