



GREEN LAKE COUNTY HIGHWAY COMMISSIONER

Robert J. Podgorski
Highway Commissioner

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Date: July 14, 2008
To: Local News Media
From: Robert J. Podgorski
Subject: Highway Committee Meeting
Place: Highway Building, Green Lake

AMENDED AGENDA

There will be a meeting of the Green Lake County Highway Committee on Monday, **July 14, 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
 - Dan Steffen – park concessions
 - Dodge Park
 - Spring Lake
 - Spring Valley
 - Sunset Park
 - Twin Lakes
 - Zobel Park
 - Lake Maria Park
 - Disc Golf Grant Information
 - Committee Discussion
5. Approval of the minutes from the June 9 and 23, 2008 Highway Meeting.
6. Correspondence's.
7. Public Comments.
8. Appearances.
 - Bill Schramm of Omni Associates.
9. Fryda variance for Driveway on CTH D
10. Signing of vouchers for July 14, 2008.

11. Commissioner's report.
 - A. Storm damage (shoulder culvert replacement).
12. Review crash data and locations.
13. Filling of union Truck Driver/Laborer position
14. Review Salt Bids.
15. Review Fund Balance and Equipment Analysis Reports.
16. DOT request for services.
17. Discretionary Maintenance Agreement – State
- 18. Resolution Model – Heritage Parkway.**
- 19. Use of Highway grounds for Clean Sweep.**
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, August 11, 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

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