GREEN LAKE COUNTY HIGHWAY COMMISSIONER

Robert J. Podgorski Highway Commissioner

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Date: April 9, 2007

Green Lake

County

To: Local News Media

From: Robert J. Podgorski

Subject: Highway Committee Meeting

Place: Highway Building, Green Lake

AMMENDED AGENDA

There will be a meeting of the Green Lake County Highway Committee on Monday, **April 9, 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

- A. Dan Steffens in regards to 2007 Concessionaire Bid
- B. Phil Mirr in regards to 2007 Concessionaire Bid
- C. Al Shute & Lawsonia Developer; Davel Engineering

Lawsonia Estates

2007 Season Concessionaire Bid

2006 Concessionaire security deposit

Berlin Trail

Dodge Park

Spring Lake

Spring Valley

Sunset Park

Twin Lakes

Zobel Park

Committeee Discussion

- 5. Approval of the minutes from the March 12, 2006 Highway Meeting.
- 6. Public Comments
- 7. Appearances.
 - A. Keith Nikolay- Intersection of CTH T & Log Cabin Road
 - B. Ron Schreiber from Walt's Petroleum

C. Sheriff Mark Podoll

- 8. Fuel Tanks Shop I.
- 9. Impound Area in Highway Grounds.
- 10. Signing of vouchers.
- 11. Correspondence.
 - A. P & I approval of dates for Green Lake Area Chamber of Commerce
 - B. Hover Shuttle agreement
 - C. Badger Mining Corporation
- 12. Commissioner's report.
 - A. The crews have been taking down State and County snow fence.
 - B. There have been trees cut on CTH D & CTH DD.
 - C. The wings, plows, & pre-wets have also been removed from the trucks.
- 13. Discuss speed limit on CTH A.
- 14. 2007 Highway Safety Raodeo, June 12, 2007 in Wisconsin Dells.
- 15. Summer Highway Conference June 11, 12 & 13 in Wisconsin Dells.
- 16. Wayne Banaszak driveway variance.
- 17. Open bids at 10:00 A.M. for:
 - A. Asphalt
 - B. Pulverizing
- 18. Thomas Mills Property.
- 19. Quote for Rental Dozer.
- 20. Review crash data and locations.
- 21. Review Fund Balance and Equipment Analysis Reports.
- 22. DOT request for services: None.
- 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: None.
- 26. Committee discussion:
 - A. Future agenda items for action.
 - B. Regular meeting Date, May 12, 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.

Green Lake County Highway Commissioner