

GREEN LAKE COUNTY HIGHWAY COMMISSIONER

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Date: January 8, 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, **January 8, 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 Berlin Trail Dodge Park-Food Sales Spring Lake Spring Valley Sunset Park Twin Lakes Zobel Park Sunnyside Acres Silver View
- 5. Approval of the minutes from the December 11, 2006 Highway Meeting.
- 6. Public Comments
- Appearances.
 A. Dan Steffens & Barb Boelter regarding food vendor sales for Dodge Memorial Park.
- 8. Signing of vouchers.
- 9. Correspondence.
- 10. Commissioner's report.
 - A. Cutting trees on CTH.
 - B. Repairing Bridge in Princeton on STH 23.
 - C. Patching various CTH'S.
 - D. Cracksealing in Village of Kingston & on State Highway's.
 - E. Cleaned up after snowstorms.
- 11. State Copy Machine Bids.

- 12. State Bid ³/₄ Crew Cab Truck.
- 13. State Bid 1 ¹/₄ Ton Crew Cab.
- 14. Five Year Improvement Plan.
- 15 Review crash data and locations.
- 16. Review Fund Balance and Equipment Analysis Reports.
- 17. DOT request for services:
- 18. Move into closed session under State Statute (19.85) (1) (c) and (f) for Personnel matters including evaluations.
- 19. Move back into open session.
- 20. Field road review: None.
- 21. Committee discussion:
 - A. Future agenda items for action.
 - B. Regular meeting Date, February 12, 2007.
- 22. 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