



# GREEN LAKE COUNTY HIGHWAY DEPARTMENT

Office: 920-294-4060  
FAX: 920-294-4066

## Highway Committee Meeting Notice

Date February 14, Time: 3:00 pm

Location: Green Lake County Government Center, County Board Room 571 County Rd A, Green Lake WI

### AGENDA

#### Committee Members

Bill Boutwell  
Chuck Buss  
Dennis Mulder  
Robert Schweder  
Charlie Wielgosh

Becky Pence,  
Secretary

Virtual attendance at meetings is optional. If technical difficulties arise, there may be instances when remote access may be compromised. If there is a quorum attending in person, the meeting will proceed as scheduled.

1. Call to Order
2. Certification of Open Meeting Law
3. Pledge of Allegiance
4. Approval of Minutes 10/11/23
5. Public Comment (3minute limit)
6. Appearances: Taylor Haag, Green Lake Association
7. Green Lake Association Watershed Signage
8. Bid Opening Results
  - Road Oil
  - Asphalt
  - Aggregate
  - Cab & Chassis
  - Plow Equipment
  - Rubber Melter
9. Ad hoc Highway Committee Update Regarding New Highway Facility
10. Railroad Consortium
11. Financials
12. Commissioner's Report
13. Future Meeting Date
  - Regular Meeting 03/13/2024
14. Future Agenda items for action & discussion
15. Adjourn

This meeting will be conducted through in person attendance or audio/visual communication. Remote access can be obtained through the following link:

## Microsoft Teams meeting

**Join on your computer, mobile app or room device**

[Click here to join the meeting](#)

Meeting ID: 223 152 487 615

Passcode: R7Ra3r

[Download Teams](#) | [Join on the web](#)

**Or call in (audio only)**

[+1 920-250-7494,58264023#](#) United States, Green Bay

Phone Conference ID: 582 640 23#

[Find a local number](#) | [Reset PIN](#)

Kindly arrange to be present, if unable to do so, please notify our office 920-294-4060. Sincerely, Becky Pence