

# GREEN LAKE COUNTY OFFICE OF THE COUNTY CLERK

Elizabeth Otto County Clerk Office: 920-294-4005 FAX: 920-294-4009

## AdHoc Highway Meeting

Date: Monday, April 22, 2024 Time: 3:00PM Green Lake County Government Center, County Board Room, 571 County Rd A, Green Lake WI

## **AGENDA**

### Committee Members

David Abendroth Chuck Buss Don Lenz Dennis Mulder Harley Reabe

Elizabeth Otto, Secretary

This agenda gives notice of a meeting of the AdHoc Highway Committee. It is possible that individual members of other governing bodies of Green Lake County government may attend this meeting for informative purposes. Members of the Green Lake County Board of Supervisors or its committees may be present for informative purposes but will not take any formal action. A majority or a negative quorum of the members of the Green Lake County Board of Supervisors and/or any of its committees may be present at this meeting. See State ex rel. Badke v. Vill. Bd. of Vill. of Greendale, 173 Wis.2d 553, 578, 494 N.W. 2d 408 (1993).

- 1. Call to Order
- 2. Certification of Open Meeting Law
- 3. Pledge of Allegiance
- 4. Approval of January 29, 2024 Minutes
- 5. Review and Approval of Highway Facility Design Plans
- 6. Review and Approval of RFP for Construction Management
- 7. Future agenda items for action & discussion
- 8. Adjourn

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

Microsoft Teams Need help?

Join the meeting now

Meeting ID: 289 949 093 328

Passcode: 3hm9aA

#### Dial-in by phone

+1 920-515-0745,,231527969# United States, Green Bay

Find a local number

Phone conference ID: 231 527 969#

For organizers: Meeting options | Reset dial-in PIN Please accept at your earliest convenience. Thank you!

Org help | Privacy and security

Please note: Meeting area is accessible to the physically disabled. Anyone planning to attend who needs visual or audio assistance, should contact the County Clerk's Office, 294-4005, not later than 3 days before date of the meeting.