

GREEN LAKE COUNTY OFFICE OF THE COUNTY CLERK

Elizabeth Otto County Clerk

Office: 920-294-4005 FAX: 920-294-4009

AdHoc Highway Meeting

Date: Tuesday, June 25, 2024 Time: 3:00PM Green Lake County Government Center, County Board Room, 571 County Rd A, Green Lake WI

AGENDA

Committee Members

David Abendroth Bob Schweder 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 April 22, 2024 Minutes
- 5. Closed Session
 - Move into Closed Session per WI §19.85(1)(e) for "Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reason require a closed session" – regarding bids for future Highway Facility
- 6. Reconvene into Open Session
- 7. Take Action, if Appropriate, on Matters Discussed in Closed Session
- 8. Future agenda items for action & discussion
- 9. 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: 268 793 806 401

Passcode: QzxcJg

Dial in by phone

+1 920-515-0745,,130861814# United States, Green Bay

Find a local number

Phone conference ID: 130 861 814#

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.