

# GREEN LAKE COUNTY OFFICE OF THE COUNTY CLERK

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### Highway & Highway AdHoc Joint Committee Meeting

Date: Wednesday, October 9, 2024 Time: 3:00 PM Green Lake County Government Center, County Board Room, 571 County Rd A, Green Lake WI

## **AGENDA**

#### Committee Members

Bob Schweder Chuck Buss – Vice Chair Dennis Mulder - Chair Harley Reabe Charlie Wielgosh Dave Abendroth Don Lenz

Elizabeth Otto, Secretary

This agenda gives notice of a meeting of the 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 Minutes: 8/14/2024 and 9/17/2024
- 5. Public Comment (3 minute limit)
- 6. Appearances
  - Amanda Tetzlaff Stop sign removal
- 7. Driveway Variance Town of Marquette
- 8. AdHoc Highway Committee Update Regarding New Highway Facility
- 9. 2025 Budget
- 10. Railroad Consortium Update
- 11. Financial Report
- 12. Commissioner's Report
- 13. Closed Session
  - Move into Closed Session per WI § 19.85 (1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.
- 14. Reconvene into Open Session to take action, if appropriate, on matters discussed in Closed Session
- 15. Committee Discussion
  - Future Meeting Dates: November 13, 2024 at 3:00PM
  - Future Agenda Items for Action & Discussion
- 16. 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:

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Join the meeting now

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Passcode: 9WMKJB **Dial in by phone** 

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

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