

## GREEN LAKE COUNTY OFFICE OF THE COUNTY CLERK

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

Special Highway & Highway AdHoc Joint Committee Meeting Date: Wednesday, February 5, 2025 Time: 2:30 PM Green Lake County Government Center, County Board Room, 571 County Rd A, Green Lake WI	
<u>Amended AGENDA*</u>	
Committee Members	1. Call to Order
Bob Schweder	<ol> <li>Certification of Open Meeting Law</li> <li>Pledge of Allegiance</li> </ol>
Chuck Buss – Vice	4. *Approval of Minutes: 12/11/2024 and 1/27/2025
Chair	5. *2025 Fuel Contract
Dennis Mulder - Chair	6. *Loader Purchase
Harley Reabe	
Charlie Wielgosh	7. Closed Session
Dave Abendroth Don Lenz	<ul> <li>Move into Closed Session per WI Statute 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever</li> </ul>
Elizabeth Otto,	competitive or bargaining reason require a closed session – considering
Secretary	of Highway Department land acquisition
	8. Reconvene into Open Session to take action, if appropriate, on matters
	discussed in Closed Session
This agenda gives notice of a	9. Committee Discussion
meeting of the Highway	
Committee. It is possible that individual members of other	• Future Meeting Dates: February 12, 2025 at 3:00pm
governing bodies of Green	<ul> <li>Future Agenda Items for Action &amp; Discussion</li> </ul>
Lake County government may attend this meeting for	10. Adjourn
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	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: 246 814 550 143
	Passcode: 54Ju9Kc2
	Dial in by phone
	<u>+1 920-515-0745,,777359671#</u> United States, Appleton
Greendale, 173 Wis.2d 553,	Find a local number
578, 494 N.W. 2d 408 (1993).	Phone conference ID: 777 359 671#
	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.