



GREEN LAKE COUNTY HIGHWAY COMMISSIONER

Amy M. Brooks, P.E.
Highway Commissioner

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

Meeting Notice

Date: January 8, 2013 Time: 5:30 PM
Green Lake County Highway Office,
570 South Street, Green Lake WI

*AMENDED AGENDA

Committee Members

*Paul Schwandt
Donald Peters
Eugene Henke
Margaret Whirry*

*Becky Pence,
Secretary*

Notice is hereby given that a majority of the Green Lake County Board of Supervisors may be present at this meeting to gather information about a subject over which they have decision making responsibility. This constitutes a meeting of the County Board pursuant to the Badke Decision and must be noticed as such although the County Board will not take any formal action at this meeting.

1. Call to Order
2. Certification of Open Meeting Law
3. Pledge of Allegiance
4. Approval of Agenda
5. Approval of Minutes 12/11/12
6. Correspondence
7. Public Comment (3 minute limit)
8. Appearances
 - *Richard Satterlee, Ayres Associates
9. Monthly Vouchers
10. Commissioner's Report
11. DOT Request for Services
 - WisDOT Traffic Maintenance Agreement (TMA)
12. Driveway Variance-CTH F, Joe Formiller
13. Financial Reports
14. Highway Weight Limits Seminar
15. On Call Engineering
16. Use of County Property
17. Railroad Consortium
18. Consider motion to convene in closed session per ss19.85 (1) (c) Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; ss19.85(1)(g) Conferring with legal counsel for the governing body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved; ss19.85(1)(f) Medical history, disciplinary data, specific personnel problems. The closed session relates to employee evaluation(s), and medical history.
19. Reconvene to Open Session to take action, if appropriate, on matters discussed in Closed Session.
20. Committee Discussion
 - Future Meeting Dates 2/12/13
 - Items for Action and Discussion
21. Adjourn