



GREEN LAKE COUNTY HIGHWAY COMMISSIONER

Robert J. Podgorski,
Highway Commissioner

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Meeting Notice

***Date: January 09, 2012 Time: 9:00 AM**
Green Lake County Highway Building,
570 South Street, Green Lake WI

*AMENDED AGENDA

Committee Members

Eugene Henke,
Chairman
Alma Hedberg, Vice-
Chair
Donald Peters
Paul Schwandt

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. Approval of Agenda
4. Approval of December 12, 2011 Minutes
5. Correspondence
6. Public Comment (3 minute limit)
7. Appearances
 - *Gene Kussaurt, Donahue & Associates*
8. Monthly Vouchers
9. Commissioner's Report
10. DOT Request for Services
11. STH 23 Reconstruction Project ID 1430-00-74/1431-02-72
12. On Call Engineering
13. Town of Marquette - Fuel
14. Equipment Operation Analysis
15. Financial Reports: Accounts Receivable, Expenditures, Revenues
16. Highway Improvement Plan
17. Railroad Consortium
18. Field Road Review
19. 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. The closed session relates to employee evaluation(s), and to David Affeldt, et. Al. vs. Green Lake County Case No.: 08CV92.
20. Reconvene to Open Session to take action, if appropriate, on matters discussed in Closed Session.
21. Committee Discussion
 - Future Meeting Dates: February 13, 2012
 - Future Agenda items for action & discussion
22. Adjourn

Kindly arrange to be present, if unable to do so, please notify our office.

Meeting area is accessible to the physically disabled. Anyone planning to attend who needs visual or audio assistance should contact Robert Podgorski at (920) 294-4060 no later than noon on the day preceding the meeting.