



GREEN LAKE COUNTY HIGHWAY COMMISSIONER

Amy M. Brooks, P.E.
Highway Commissioner

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

Meeting Notice

Date: March 11, 2015 Time: 5:30 PM
Green Lake County Highway Office,
570 South Street, Green Lake, WI

*AMENDED AGENDA

**Committee
Members**

Paul Schwandt
Ben Moderow
Vicki Bernhagen
Rich Slate

Nick Toney (Alternate)

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 02/11/15
- 6) Correspondence
- 7) Public Comment (3 minute limit)
- 8) Appearances
- 9) Bid Solicitations:
 - Crushed Stone & Gravel
 - Culverts
 - Road Oil (Seal Coating)
 - Asphalt Products & Paving
 - Pulverizing & Relay
- 10) Building & Grounds Use, Easement-Manchester Shop
- 11) Monthly Vouchers
- 12) Financial Reports
- 13) ***Capital Outlay**
- 14) ***Use of County Vehicle**
- 15) Standard Road Repair Policy (Draft)
- 16) Railroad Consortium
- 17) ***Determine April Committee Meeting Date & Time**
- 18) Committee Discussion
 - Commissioner's Report
 - Road Funding Options
 - Highway Building, Design and Construction (April)
 - Items for Action and Discussion
- 19) ***Move into closed session per §19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. This closed session relates to Highway Mechanic II Position.**
- 20) ***Reconvene to Open Session to take action, if appropriate, on matters discussed in Closed Session.**
- 21) Adjourn

*Kindly arrange to be present. If unable to do so, please notify our Office.
Sincerely, Becky Pence, Secretary Highway Committee*

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