



# GREEN LAKE COUNTY HIGHWAY COMMISSIONER

Amy M. Brooks, P.E.  
Highway Commissioner

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## Meeting Notice

**Date: March 12, 2013 Time: 4:00 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 02-12-13
6. Correspondence
7. Public Comment (3 minute limit)
8. \*Appearances – Loren Gaastra
9. Solicitation for Price Quotes: 4:05 pm  
Asphalt, Pulverizing/Relay, Road Oil,  
Equipment Cab & Chassis,  
Equipment Truck & Benching Plow Option
10. \*Culvert, Crushed Stone & Gravel Awards
11. \*Sam Gaastra & Sons Concerns
12. Monthly Vouchers
13. Commissioner’s Report
14. DOT Request for Services
15. Financial Reports
16. Use of County Property –  
*Green Lake Chamber July 4<sup>th</sup>, 2013 Parade,  
Green Lake Chamber September 28-29<sup>th</sup>, 2013 Harvest Fest Parade/Car Show  
John Geils, Jazz & Wine Festival at Tuscumbia Golf Course, August 28-  
September 2, 2013 overflow parking*
17. \*Brine Tanks
18. Railroad Consortium
19. Position Descriptions
20. Secretary 1/Data Entry Position
21. Road Agreements
22. WCHA 2013 Spring Conference, March 25-26, 2013, Warrens
23. 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).
24. Reconvene to Open Session to take action, if appropriate, on matters discussed in Closed Session.
25. Committee Discussion
26. *Future Meeting Dates 04/09/13*
27. *Items for Action and Discussion*
28. Adjourn

**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.**