



GREEN LAKE COUNTY HIGHWAY COMMISSIONER

Amy M. Brooks, P.E.
Highway Commissioner

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

Meeting Notice

Date: April 01, 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 3/11/15
- 6) Correspondence
- 7) Public Comment (3 minute limit)
- 8) Appearances
- 9) *Building and Grounds Use
 - Fencing, Manchester Shop
 - Land Conservation Clean Sweep, August 14, 2015
 - UWEX Request for Archery Building
 - Crane Fest, September 11th-13th, 2015
- 10) *Seasonal Posting and IoH Permits
- 11) Monthly Vouchers
- 12) Vehicle Usage
- 13) *Material Bid Awards
- 14) *Salt Shed
- 15) 2014 Financial Report of Highway Operations
- 16) Purchase Truck and Equipment
- 17) PbM Projects (DOT)
 - STH 44 Crack Routing & Sealing
 - STH 44 - Shouldering
- 18) Summer Hours
- 19) Capital Outlay Goals
- 20) Railroad Consortium
- 21) Committee Discussion
 - Commissioner's Report
 - Road Funding Options
 - Next Meeting date, April 9, 2015-Special Meeting- Mechanic II Interviews
 - Items for Action and Discussion
 - Standard Road Repair Policy (Draft)
- 22) 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.