



# GREEN LAKE COUNTY HIGHWAY COMMISSIONER

Amy M. Brooks, P.E.  
Highway Commissioner

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## Meeting Notice

**Date: April 9, 2013 Time: 4:30 PM**  
**Green Lake County Highway Office,**  
**570 South Street, Green Lake WI**

## 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 03-12-13
6. Correspondence
7. Public Comment (3 minute limit)
8. Solicitation for Price Quotes: 4:30 pm  
3/8" Fractured Washed Chips 2013
9. Monthly Vouchers
10. Commissioner's Report
11. DOT Request for Services
12. Financial Reports including 2012 Hwy Financial Operations
13. Use of County Property
14. Driveway Variance, Ben Streblinski, CTH V, Town of Berlin
15. Road Agreements
16. Brine Tank Survey
17. Subscriptions – TDA, NACE
18. Truck & Equipment Bid Spec Review & Bidders List
19. Asphalt, Oil, Pulverizing Awards
20. Maintenance Items (keys, door)
21. Legislative Breakfast, 4/19/13, Wausau
22. Meeting with Health & Human Services Committee
23. Railroad Consortium
24. 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).
25. Reconvene to Open Session to take action, if appropriate, on matters discussed in Closed Session.
26. Committee Discussion
27. *Future Meeting Dates 05/14/13*
28. *Items for Action and Discussion*  
*May 2013 Road Review*
29. 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.**