



GREEN LAKE COUNTY HIGHWAY COMMISSIONER

Amy M. Brooks, P.E.
Highway Commissioner

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

Meeting Notice

Date: April 12, 2017, Time: 5:30 PM
Green Lake County Government Center, Training Room
571 County Road A, Green Lake, WI

*AMENDED AGENDA

Committee Members

*Paul Schwandt
Vicki Bernhagen
Dennis Mulder
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 03/08/17
- 6) Correspondence
- 7) Public Comment (3 minute limit)
- 8) Appearances
 - MSA Professional Services, Quirin Klink, PE
- 9) ***Grounds Use – VFW Run for Sam, July 8, 2017**
- 10) 2016 Financial Report of Highway Operations
- 11) Financial Reports
- 12) ***Budget Adjustment**
- 13) Bid Results
- 14) Equipment Purchases – Lawn Mower
- 15) Spring Commissioner Meeting, April 28, 2017, Stratford, WI
- 16) Summer Road School, June 5, 6, 7, 2017, Wisconsin Dells
- 17) Highway Office Relocation
- 18) Railroad Consortium
- 19) Committee Discussion
 - Commissioner's Report
 - Next Meeting Date 05/10/17
 - Future Items for Action and Discussion
- 20) 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.