



# GREEN LAKE COUNTY HIGHWAY COMMISSIONER

Amy M. Brooks, P.E.  
Highway Commissioner

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## Meeting Notice

**Date: May 14, 2013 Time: 4:30 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 04-09-13
6. Correspondence
7. Public Comment (3 minute limit)
8. Solicitation for Price Quotes: 4:30 pm Cab & Chassis
9. Appearances
  - Dominic Machkovich, General Laborer
  - Craig Thompson, TDA Membership
  - Dave Norton, Norton's Dry Dock
  - Andrew Lang, Casper's Truck Equipment
10. Use of County Property
  - Norton's Dry Dock Youth Fishing Tournament, June 15, 2013 – parking
  - \*- **Catamaran Regatta, Parking Trailers overnight, June 15, 2013**
  - VFW Run for Sam 10K, July 6, 2013 - signs
11. Paint 2005 F450 Unit #15
12. Purchases
  - Truck Cab and Chassis
  - Equipment and Bench Wing
13. Monthly Vouchers
14. Commissioner's Report
15. **\*Committee Meeting Time**
16. DOT Request for Services
17. Financial Reports
18. Road Agreements
19. Brine Tank
20. Chip Award
21. Janitor Position
22. CTH S to Markesan – Crack Seal
23. WCHA 2013 Summer Road School
24. Railroad Consortium
25. 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)(f) Medical history; 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. Reconvene to Open Session to take action, if appropriate, on matters discussed in Closed Session. The closed session relates to employee evaluation(s), and medical history.\*
26. Fund Equity
27. Committee Discussion
  - 2013 Annual Highway Safety Days, Stevens Point, May 16, 2013
28. Future Meeting Dates 06/11/13
29. Items for Action and Discussion
30. 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.**