



GREEN LAKE COUNTY HIGHWAY COMMISSIONER

Amy M. Brooks, P.E.
Highway Commissioner

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

Meeting Notice

Date: July 08, 2014 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

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 06/10/14
- 6) Correspondence
- 7) Public Comment (3 minute limit)
- 8) Driveway Variance, Kinan Excavating, CTH Q, Town of Mackford
- 9) Monthly Vouchers
- 10) Financial Reports
- 11) Position Descriptions
- 12) Purchase Request – Replacement Plow for Truck #54
- 13) Use of Property – Crane Foundation
- 14) ***WCHA-LDG Conference & Expo, Sept 30-Oct 1, 2014 – Lacrosse, WI**
- 15) Railroad Consortium
- 16) 2015 Budget
- 17) Committee Discussion
 - Commissioner's Report
 - Future Meeting August 12, 2014
 - Items for Action and Discussion
- 18) Closed Session *Wis.Stat.§ 19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. This closed session relates to discussion of employee position responsibilities ***and compensation.**
- 19) Reconvene to open session to take action, if appropriate, on matters discussed in closed session.
- 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.