



GREEN LAKE COUNTY HIGHWAY COMMISSIONER

Amy M. Brooks, P.E.
Highway Commissioner

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

Meeting Notice

Date: August 12, 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 07/08/14
- 6) Correspondence
- 7) Public Comment (3 minute limit)
- 8) Driveway Variance, Kinas Excavating, CTH Q, Town of Mackford
- 9) Monthly Vouchers
- 10) Use of County Property
 - Utilizing Highway Shop 2 in Manchester for parking Northeast Asphalt job trailer starting August 18, 2014 for STH 44 mill and overlay
- 11) Safety Days
- 12) Code Chapter 159 Highways
- 13) Special Weight Limits, 10 Ton
 - CTH J from STH 23 to STH 49
 - CTH A from STH 49 to CTH J
- 14) *** CTH D, City of Princeton**
- 15) ***Purchase Equipment**
- 16) ***Vacant Position – General Laborer**
- 17) Financial Reports
- 18) 2013 Financial Report of Highway Operations
- 19) Overtime
- 20) Road Funding Options
- 21) 2015 Budget
- 22) Position Descriptions
- 23) Railroad Consortium
- 24) Committee Discussion
 - Commissioner's Report
 - Future Meeting September 9, 2014
 - Items for Action and Discussion
 - Credit Card Purchases
 - Implements of Husbandry
- 25) ****Removed closed session and Reconvene to open session**
- 26) 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.