



GREEN LAKE COUNTY HIGHWAY COMMISSIONER

Chuck Buss,
Interim Highway Commissioner

Office: 920-294-4065
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Meeting Notice

Date: August 14, 2012 Time: 4:30 PM
Green Lake County Highway Building,
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 July 10, 2012
6. Correspondence
7. Public Comment (3 minute limit)
8. Appearances
 - *John Haese, Omni Associates*
 - *Richard Satterlee, Ayres Associates*
 - *Charlie Marks, Green Lake Sanitary District*
9. Monthly Vouchers
10. Commissioner's Report
11. Committee Meeting Date/Time
12. Cellular Phone Update
13. *AF Gelhar CTHs A & S Road Construction Agreement
14. DOT Request for Services
15. Driveway Variance, CTH X Amy Sumner
16. Equipment Paint Estimates
17. Right of Way, Ditch Farming Issue
18. Traffic Counts CTHs
19. Use of County Property-overflow parking 9/2/12 from 6:00am-1:00pm for the Green Lake Half Marathon – Ellen Koeppen
20. WCHSFA Conference, Sept 19-21, 2012, Wausau
21. 2013 Budget
22. Green Lake and Marquette County Highway Dept Co-op Effort
23. Discussion relating to alternative Highway Commissioner Position and Highway Department restructuring
24. Financial Reports
25. Railroad Consortium
26. 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).
27. Reconvene to Open Session to take action, if appropriate, on matters discussed in Closed Session.
28. Committee Discussion
 - *Future Meeting Dates: Road Review August 27, 2012*
 - *September 11, 2012*
 - *Future Agenda items for action & discussion*
29. Road Review
30. Adjourn

Meeting area is accessible to the physically disabled. Anyone planning to attend who needs visual or audio assistance should contact Chuck Buss at (920) 294-4065 no later than noon on the day preceding the meeting.