



# GREEN LAKE COUNTY HIGHWAY COMMISSIONER

Amy M. Brooks, P.E.  
Highway Commissioner

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

## Meeting Notice

**Date: December 11, 2012 Time: 5:30 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 11/5/12 & 11/13/12
6. Correspondence
7. Public Comment (3 minute limit)
8. Appearances  
*Scott Fenendael, Energy Solution Partners*
9. Monthly Vouchers
10. Commissioner's Report
11. DOT Request for
12. Fuel
13. Use of County Property  
*Right of Way, East Entrance to Fairgrounds-Bruce Knaub*
14. Department Staff Shortages
15. Financial Reports
16. Railroad Consortium
17. Training Asphalt Pavements Jan 7-8, 2013, Madison
18. \*34-2012 Resolution of Support for Second Consideration of the Constitutional Amendment to Protect the Transportation Fund
19. Committee Discussion
20. *Future Meeting Dates: January 8, 2013*
21. *Future Agenda items for action & discussion*
22. 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; ss19.85(1)(f) Medical history, disciplinary data, specific personnel problems. The closed session relates to employee evaluation(s), and medical history.
23. Reconvene to Open Session to take action, if appropriate, on matters discussed in Closed Session.
24. 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.**