



Green Lake County Highway Safety Traffic Commission -Meeting Notice-

Meeting Date: Tuesday, January 20, 2015

Time: 11:00 AM ***Note New Time

Location: Green Lake County Government Center
Committee Room #1106
571 County Road A
Green Lake, WI. 54941

Agenda:

- 1) Call to order: Chairperson
- 2) Pledge of Allegiance
- 3) Certification of open meeting: timely notice, proper notice, Quorum met at 6 members.
If so then Declare - Chairperson
- 4) Approval of the agenda: Review and Motion -
- 5) Approval of the draft minutes of the previous meeting:
- Attached.
Review and Motion-
- 6) Appointment of Officials and Election of Officers.
Appointed Coordinator and Chairperson Mark Putzke will motion and move for a vote to transfer the actions in items #6 and #7 to the County Board Chairman Mr. Jack Meyers.

County Board Appointment of 2015 TSC members for:

- a. County Highway Safety Coordinator - Currently Chief Deputy Mark Putzke.
- b. Educational Representative - Currently Mr. Lyle Plagenz.
- c. Medical Representative - Currently Ms. Tracy Soda.
- d. Legal Representative/Judicial - Currently Judge Mark Slate.

- e. Legal Representative/Prosecutorial - Prospectively District Attorney Andrew Christensen.
- f. Any other optional and additional members as the County Board sees fit.

7) Nomination and Election of Officers:

- a. Chair
- b. Vice-Chair
- c. Secretary

Motion by County Board Chair Jack Meyers to transfer control of the meeting back to the Chair if so elected.

8) Appearances:

- a. Public on any matters needing attention.
- b. Sgt. Rhae Stertz introduces new Green Lake County Trooper Daniel Restrepo

9) Alternative Travel Safety Plan

- a. A multi-disciplinary study of, and action plan for, improving the safety of alternative travel participants on public roadways.
- b. Horse Drawn carriages and implements in Green Lake County.
 - 1. Sheriff Podoll/Chairman Meyers on progress
 - 2. Chief Deputy Putzke/Opportunity via Wisconsin Highway Safety Coordinators Association

10) Commission member reports and concerns:

- a. BOTS (Foster)- 1. Highway Safety Plan Solicitation.
- b. DOT (Kemnitz)- 1. Horse/Buggy Warning Signs Cth.B and Sth.44
 - 2. WISDOT review of 45mph limit and more on Sth.23 in the Town of Brooklyn
 - 3. Sth.23/49/A Flashing Yellow confusion.
- b. Comm. Brooks - 1. Road construction/maintenance Report
 - 2. Intersection Light Application at Sth. 23/A/North St.
 - 3. Adopted IOH local government options - briefly explain.
- c. CD Putzke - 1. Town of Brooklyn Golf Cart Ordinance passage by that board
 - 2. Green Lake County TRIAD presentation on senior driving

- 3. Posting of Data Spot Maps
- 4. Application for Enforcement Grants

11) Correspondence:

- a. None other than noted from the Highway Safety Coordinators Association

12) Next Meeting Date: Tuesday, April 28, 2015

13) Future Meeting Dates: Tuesday, July 21, 2015 -
Tuesday, October 20, 2015

** Meetings will be held at 11:00am

14) Motion to Adjourn: Motion -

Should there be any matters that you wish to have brought before the Commission, please advise me and I will see that they are added to the agenda.

Mark P. Putzke / Chief Deputy Sheriff
(Chairperson -Green Lake County Highway Safety Commission)
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