



# GREEN LAKE COUNTY HIGHWAY COMMISSIONER

*Chuck Buss,  
Interim Highway Commissioner*

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## Meeting Notice

**Date: May 14, 2012 Time: 9:00 AM**  
**Green Lake County Highway Building,**  
**570 South Street, Green Lake WI**

### \*AMENDED AGENDA

**Committee  
Members**

*Eugene Henke  
Donald Peters  
Paul Schwandt  
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. Approval of Agenda
4. Election of Chairman
5. Election of Vice-Chairman
6. Appointment of Supervisor to Administrative Committee
7. Approval of Minutes 04/09/12
8. Correspondence
9. Public Comment (3 minute limit)
10. Appearances
  - *Dave Norton, Norton's Dry Dock*
  - *Jim Hebbe, Land Conservation*
  - *\*Charlie Marks, Green Lake Sanitary District*
11. Monthly Vouchers
12. Commissioner's Report
13. DOT Request for Services
14. Use of County Property
  - *Norton's Dry Dock to use grounds to park trailers during the Regional Angler Fishing Tournament, June 9 & 10, 2012*
15. Water Monitoring Station by CTH K Bridge
16. Green Lake and Marquette County Highway Dept Co-op Effort
17. Discussion relating to alternative Highway Commissioner Position and Highway Department restructuring
18. CTH K Detour No Passing Signs
19. CTH A and S Intersection
20. Purchase Requests – 3/4" Mag Drill Press
21. Committee Meeting Date and Time Change
22. Bridge Inspection Certification
23. Financial Reports
24. 2011 Year End Financial Report of Highway Operations
25. Alternative Road Maintenance CTH S
26. Legislative Breakfast Recap
27. Government Day Recap
28. Railroad Consortium
29. 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); Interim Commissioner Position; and to David Affeldt, et. Al. vs. Green Lake County Case No.08CV92
30. Reconvene to Open Session to take action, if appropriate, on matters discussed in Closed Session.
31. Committee Discussion
  - *Future Meeting Dates: June 11, 2012*
  - *Future Agenda items for action & discussion*
32. Road Review
33. 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.**