

GRANT COUNTY HIGHWAY COMMISSION

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February 2, 2012

HIGHWAY COMMITTEE MEETING AGENDA

The Grant County Highway Committee will hold their regular meeting on Thursday February 9, 2012 at 9:00 AM at the Highway Office in Lancaster, WI.

Agenda:

- ♦ Call To Order
- ♦ Confirmation of Open Meeting Law
- ♦ Adoption of Agenda
- ♦ Approval of Minutes
- ♦ Approval of Bills
- ♦ Supervisors Report
 - CTH Q Drainage Issue-Mrs. Smith
 - 2011 Annual Report
 - 2012 Proposed County Road Construction Program
 - State Requisition - December/Year End Totals
 - Sign 2012 State TMA, Installation of Pre-Wetting System
 - County Maintenance Update
 - Review Hiring process for Accounting Assistant Position
- ♦ Equipment & Machinery
 - Arrival of New Freightliner Patrol Truck
 - Plans to Bids on 2-New Patrol Trucks for 2012
 - Airing Equipment Presentation of Loader Leasing Program
 - Springbrook Update
- ♦ Other Business
 - Jewel & Associates
 - SEH Engineering
- ♦ Set time for next Committee Meeting
- ♦ Adjournment