

GRANT COUNTY HIGHWAY COMMISSION

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December 7, 2012

HIGHWAY COMMITTEE MEETING AGENDA

The Grant County Highway Committee will hold their regular meeting on Thursday December 13, 2012 at 9:00 AM at the Highway Office in Lancaster, WI, then after lunch reconvene in Room 266 of the Administration Building.

Agenda:

- ♦ Call To Order
- ♦ Confirmation of Open Meeting Law
- ♦ Adoption of Agenda
- ♦ Approval of Minutes
- ♦ Approval of Bills
- ♦ Supervisors Report

Progress of Platteville Property

State Road Updates & State Requisition – October Totals

County Road Updates

- ♦ Equipment

Received the (2) New Freightliner Patrol Trucks with Burke Snow Equipment

Springbrook Software Update

- ♦ Break for Lunch

- ♦ 12:45 p.m. – Reconvene and go into Closed Session per state statute 19.85 (1) (c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility as it pertains to interviews for the Highway Mechanic position.

- ♦ Reconvene into Open Session

- ♦ Set time for next Committee Meeting

- ♦ Adjournment