

GRANT COUNTY HIGHWAY COMMISSION

1011 N. ADAMS STREET ♦ P.O. BOX 150

LANCASTER, WISCONSIN 53813-0150

OFFICE 608-723-2595 FAX 608-723-4308 SHOP 608-723-2537

June 5, 2014

HIGHWAY COMMITTEE MEETING AGENDA

The Grant County Highway Committee will hold their regular meeting on Thursday June 12, 2014 at 9:00 AM at the Highway Office in Lancaster, WI,

Agenda:

- ♦ Call To Order
- ♦ Certification of compliance with the open meeting law
- ♦ Adoption of Agenda
- ♦ Approval of Minutes (May 8th & May 22nd)
- ♦ Approval of Bills
- ♦ Supervisors Report
 - State Requisitions
 - Update on State PBM projects
 - County & State Road Updates
- ♦ Engineering Update
 - Platteville Shop & Salt Storage Building-Approve Site Plan
 - Award Asphalt for CTH "A"
- ♦ Equipment Updates
 - Open Tractor Bids
- ♦ 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 relates employment interviews
- ♦ Reconvene into open session
- ♦ Other Business
- ♦ Set time for next Committee Meeting
- ♦ Adjourn