

# GRANT COUNTY HIGHWAY COMMISSION

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August 6, 2014

## HIGHWAY COMMITTEE MEETING AGENDA

The Grant County Highway Committee will hold their regular meeting on Tuesday August 12, 2014 at 1:00 PM in room 266 of the Administration Building in Lancaster, WI.

### Agenda:

- ♦ Call To Order
- ♦ Certification of compliance with the open meeting law
- ♦ Adoption of Agenda
- ♦ Approval of Minutes
- ♦ Approval of Bills
- ♦ Supervisors Report
  - Election of Highway Committee Rep to the DMATs Committee
  - State Requisitions
  - Implements of Husbandry Legislation
  - Federal Aid Local Bridge Program
  - County & State Road Updates
- ♦ Engineering Update
  - Update on Platteville Shop
- ♦ 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