

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

December 5, 2014

HIGHWAY COMMITTEE MEETING AGENDA

The Grant County Highway Committee will hold their regular meeting on Thursday December 11, 2014 at 9:00 AM on the 2nd floor of the Grant County 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
 - State Requisitions
 - County Road Updates
 - State Road Updates
 - Appoint Highway Commissioner for Another Term
- ♦ Employment
 - Accounting Assistant Started
 - Part-Time Office Help Started
- ♦ Engineering Update
 - Award Bid for Construction of Platteville Maintenance 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
- ♦ Set time for next Committee Meeting
- ♦ Adjourn