

# GRANT COUNTY HIGHWAY COMMISSION

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April 11, 2016

## ***Amended*-HIGHWAY COMMITTEE MEETING AGENDA**

The Grant County Highway Committee will hold their regular meeting on Thursday April 14, 2016 at 9:00 AM at the Highway Office in Lancaster, WI.

Consideration will be given and/or action taken on any or all of the following items:

### Agenda:

- ♦ Call To Order
- ♦ Certification of Compliance With The Open Meeting Law
- ♦ Adoption of Agenda
- ♦ Approval of Minutes
- ♦ Approval of Bills
- ♦ State Requisitions
- ♦ Closed session per state statute §19.85 (1)(c) performance evaluation of any public employee over which the governmental body has jurisdiction or exercises responsibility as it relates to the performance evaluation of the Highway Commissioner.
- ♦ Return to Open Session
- ♦ Discuss and Possible Action on Rental of Platteville Shop Property
- ♦ Discuss and Possible Action on Sale of Platteville Property
- ♦ Approve Quote for CTH B
- ♦ Discuss and Possible Action on Purchase of In-line Fuel Meters
- ♦ Sign 2016 PBM Project Agreements
- ♦ Discuss and Possible Action on LTE Office Worker Highway/Finance
- ♦ Supervisors Report
  - State Road Updates
  - County Road Updates
  - Employment Update
- ♦ Set time for next Committee Meeting
- ♦ Adjourn