

July 13, 2016

HIGHWAY COMMITTEE MEETING AGENDA

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

Agenda:

- Call to Order
- Confirmation of Open Meeting Law
- Adoption of Agenda
- Approval of Minutes
- Approval of Bills
- Closed session per state statute 19.85 (1) (b) considering dismissal, demotion, licensing or discipline of any public employee or person licensed by a board or commission or the investigation of charges against such person and the taking of formal action on any such matter; provided that the public employee or person licensed is given actual notice of any evidentiary hearing which may be held prior to final action being taken and of any meeting at which final action may be taken. The person(s) have the right to demand that the evidentiary hearing or meeting be held in open session.
- Return to open session
- Supervisors Report

State Requisitions Update

Speed Limit on CTH Z, near Sinsinawa Mound

ATV-UTV Route Requests and Signing Update

State Road Updates

WisDOT STH 133 Seal Coat Project

County Road Updates

Proposed Maintenance on CTH O, within the Village of Tennyson

Purchase of Software Update for ACS Highway Program

Maintenance Services at the O'Leary Boat Landing

- Set time and date for next Highway Committee Meeting
- Adjournment