

GRANT COUNTY HIGHWAY COMMISSION

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May 4, 2017

HIGHWAY COMMITTEE MEETING AGENDA

The Grant County Highway Committee will hold their regular meeting on Thursday May 11, 2017 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
- ♦ Adoption of Minutes
- ♦ Approval of Bills
- ♦ Discuss and Possible Action to Approve ATV-UTV Route Requests
- ♦ Lean/Facility Dude Update
- ♦ Wage and Compensation Study Update
- ♦ 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 to the Office Manager.
- ♦ Return to Open Session
- ♦ Discuss and Possible Action to Replace Copier
- ♦ State Requisition
- ♦ Update on State Highways
- ♦ Update on County Highways
- ♦ Discuss and Possible Action to Approve Relocation Order & R/W for CTH T Bridge Replacement Project.
- ♦ Discuss and Possible Action on Employment
- ♦ Set Date and Time for Next Meeting
- ♦ Distribute Conference Materials
- ♦ Adjourn