

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

October 4, 2018

REVISED-HIGHWAY COMMITTEE MEETING AGENDA

The Grant County Highway Committee will hold their regular meeting on Thursday October 11, 2018 at 9:00 AM at the Highway Office; then will reconvene at 10:30 am in Room 266 of the Administration Building, all in Lancaster, Wisconsin.

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-September 13th
- ♦ Review/Approve Vouchers
- ♦ State Requisition
- ♦ Discuss and Possible Action to Assign 2017 Undesignated Revenues
- ♦ Discuss and Possible Action to Purchase Commissioner's Vehicle
- ♦ Update on State Highways
- ♦ Update on County Highways
- ♦ Discuss and Possible Action
- ♦ *Discuss and Possible Action on Boat Landing Administration*
- ♦ *Employment Update-Review of Shop Foreman Performance*
- ♦ Open Bids for Lancaster Shop Salt Storage Building-10:00 am
- ♦ *Recess to Administration Building for Interviews*
- ♦ Reconvene at Administration Building for Section Patrol/Operator/Winter Dispatch Position
- ♦ Closed session per Statue 19.85 §(l)(c) regarding Employment Interviews
- ♦ Reconvene into Open Session
- ♦ Discuss and Possible Action to Offer Position to the Most Qualified Candidate
- ♦ Set Date and Time for Next Meeting
- ♦ Adjourn