

# GRANT COUNTY HIGHWAY COMMISSION

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November 2, 2018

## *Amended* HIGHWAY COMMITTEE MEETING AGENDA

The Grant County Highway Committee will hold their regular meeting on Thursday November 8, 2018 at 9:00 AM at the Highway Office 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-October 11<sup>th</sup>
- ♦ Review/Approve Vouchers
- ♦ Sign 2019 Highway Resolutions
  - Resolution: County Construction and Maintenance During the Calendar Year of 2019
  - Resolution: County Aid Bridge Construction
  - Resolution Regarding: County Road Aid – Towns
  - Resolution Regarding: County Road Aid – Villages
  - Resolution Regarding: County Road Aid – Cities
- ♦ Sign 2019 State Routine Maintenance Agreement
- ♦ *Discuss and Possible Action to Amend Chapter 268, "Vehicles, All-Terrain and Utility-Terrain" of the Grant County Code.*
- ♦ *Equipment- Approval to Accept Bids for Two New Patrol Trucks*
- ♦ State Requisition
- ♦ Update on State Highways
- ♦ Update on County Highways
- ♦ Employment Update
- ♦ Set Date and Time for Next Meeting
- ♦ Adjourn