

GRANT COUNTY HIGHWAY COMMISSION

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December 7, 2018

Amended HIGHWAY COMMITTEE MEETING AGENDA

The Grant County Highway Committee will hold their regular meeting on Thursday December 13, 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-November 8th & 13th
- ♦ Review/Approve Vouchers
- ♦ Discuss Cost Sharing of Proposed Street Improvements in the Village of Tennyson (CTH O)
- ♦ State Requisition
- ♦ Select and Approve a "Selection Committee" for Local Bridge Replacement Program
- ♦ Select a Chair for the Selection Committee for the Local Bridge Replacement Program
- ♦ Develop the Ranking Criteria to determine the Selection of Design Consultants for the Local Bridge Replacement Program
- ♦ Develop a short list of Design Consultants for the Local Bridge Replacement Program
- ♦ Open, Review, and Possibly Award Bids for Two Section Patrol Trucks, Wings, Plows, Sanders, Boxes, and Controls
- ♦ Discuss and Sign State TMA – Traffic Signing
- ♦ Update on State Highways
- ♦ Update on County Highways
- ♦ *Recommend Appointment for Highway Commissioner Position*
- ♦ Request to Change Date of the Grant County Board of Supervisors January Meeting
- ♦ Employment Update
- ♦ Set Date and Time for Next Meeting
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- ♦ Adjourn