

GRANT COUNTY HIGHWAY COMMISSION

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April 5, 2019

HIGHWAY COMMITTEE MEETING AGENDA

The Grant County Highway Committee will hold their regular meeting on Thursday April 11, 2019 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-March
- ♦ Review/Approve Vouchers
- ♦ State Requisitions
- ♦ Update on Property Purchase in Patch Grove Property
- ♦ Discuss and Possible Action on Rumble Strips on CTH A Arthur.
- ♦ Update on State Highways
- ♦ Update on County Highways
- ♦ Discuss and Possible Action on Summer Position Hire & Wage Rate
- ♦ Presentation by Ben Walljasper, Enterprise Rentals/Lease
- ♦ 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 performance evaluation of the Highway Commissioner.
- ♦ Return to Open Session
- ♦ Set Date and Time for Next Meeting
- ♦ Adjourn