

# GRANT COUNTY HIGHWAY COMMISSION

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January 3, 2020

## *Amended* HIGHWAY COMMITTEE MEETING AGENDA

The Grant County Highway Committee will hold their regular meeting on Thursday January 9, 2020 at 9:00am 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 -December 12<sup>th</sup>
- ♦ Review/Approve Vouchers
- ♦ Status of State Requisitions
- ♦ *Discuss and sign 2020 State RMA*
- ♦ *Discuss and Possible Action on 2020 Equipment Budget-Wheel Loader presentation*
- ♦ Discuss and Possible Action on Power Washer Purchases
- ♦ Update on State Highways
- ♦ Update on County Highways
- ♦ Discuss and Possible Action on CTH A Design Engineering Contract
- ♦ Discuss and Possible Action on CTH Q Design Engineering Contract
- ♦ Update on Storm Water Runoff Fees in Lancaster
- ♦ Employment-Update on Vacant Highway Positions
- ♦ Set Date and Time for Next Meeting
- ♦ Adjourn