

GRANT COUNTY HIGHWAY COMMISSION

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May 7, 2020

***Amended* HIGHWAY COMMITTEE MEETING AGENDA**

The Grant County Highway Committee will call their meeting to order on Thursday May 14, 2020 at 9:00 am at the *South Room of the Youth & Ag Building*. *Grant County has deemed this meeting an essential government function and is therefore exempt from the Safer at Home order from Governor Evers*. This meeting will also be available via a Zoom Meeting. Join the Zoom Meeting using call in number 1-312-626-6799, Meeting ID: 695 616 7929. Please contact our office at 608-723-2595 with any questions.

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 –April 9th
- ♦ Review/Approve Vouchers
- ♦ Status of Requisitions
- ♦ Closed Session per State Statute: a) 19.85 (l) (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.

*** Please note that the closed session listed will be on a different secured Zoom account line. It will not be on the general Zoom account line where the remainder of the meeting will be. You are welcome to remain on the general line during the duration of the closed session and you will hear the meeting resume out of closed session as the members will be rejoining the general line once the closed session is concluded. ***

- ♦ Return to Open Session
- ♦ Update on County Highways
- ♦ Update on State Highways
- ♦ Employment Update-Patrolman Section Open
- ♦ Discuss and Possible Action on new Supervisor Vehicle and small lawn mower.
- ♦ Discuss Highway Conference/Road School
- ♦ Set Date and Time for Next Meeting
- ♦ Adjourn