

# GRANT COUNTY HIGHWAY COMMISSION

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## HIGHWAY COMMITTEE MEETING AGENDA

January 8, 2021

The Grant County Highway Committee will call their meeting to order on Thursday January 14, 2021 at 10:00 am. Due to the COVID-19, the meeting will be held by Zoom and also at the County Board room in the Administration Building for members who wish to attend. To join the Zoom Meeting use call in number 1-312-626-6799, Meeting ID: 890 3027 0417. 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 -December 10<sup>th</sup>.
- ♦ Review/ Approve Vouchers
- ♦ Status of State Requisitions
- ♦ Update on County Highways
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- ♦ Consider Sale of County Property
- ♦ Employment Update
- ♦ Sign the Relocation Order and the Right-of-Way Plat for CTH A
- ♦ Update on Patch Grove Property
- ♦ Discuss Commissioner Position Plans for April
- ♦ 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 recruitment and review of Highway Commissioner applications.
- ♦ Return to Open Session
- ♦ Set Date and Time for Next Meeting
- ♦ Adjourn