

# GRANT COUNTY HIGHWAY COMMISSION

1011 N. ADAMS STREET ♦ P.O. BOX 150

LANCASTER, WISCONSIN 53813-0150

OFFICE 608-723-2595 FAX 608-723-4308 SHOP 608-723-2537

## HIGHWAY COMMITTEE MEETING AGENDA

February 5, 2021

The Grant County Highway Committee will call their meeting to order on Thursday, February 11, 2021 at 9:00 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: 899 8691 5770. 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 -January 14 & January 28.
- ♦ Review/ Approve Vouchers
- ♦ Status of State Requisitions
- ♦ Update on County Highways
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- ♦ Discuss and Approve Right-of-Way Values for CTH A
- ♦ Update on Patch Grove Property
- ♦ Discussion and Possible Action on Upcoming Vacant Patrol Supervision Position
- ♦ Employment Update
- ♦ 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 to conduct employment interviews for Operator/Winter Dispatch.
- ♦ Reconvene into open session
- ♦ Discussion and/or action on closed session items.
- ♦ Distribute the 2020 Annual Highway Department Report.
- ♦ Set Date and Time for Next Meeting
- ♦ Adjourn