

# GRANT COUNTY HIGHWAY COMMISSION

JON KNAUTZ, COMMISSIONER

Donald Splinter, Chair ♦ John Patcle, Vice Chair ♦ Mark Stead, Secretary ♦ Dwight Nelson ♦ Lester Jantzen

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## HIGHWAY COMMITTEE AGENDA

October 14, 2021

THE GRANT COUNTY HIGHWAY COMMITTEE will meet **Thursday October 14, 2021 at 9:00 am** in the County Board Room #264, in the Administration Building, Lancaster, Wisconsin. In addition, the meeting will be available virtually via Zoom.

Join Zoom Meeting

<https://us02web.zoom.us/j/89284350315?pwd=aXE5T0JHQ3Fla2cyN2gxMFRNK0xEQT09>

Dial In: 312-626-6799

Meeting ID: 892 8435 0315

Passcode: 034150

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 –September 9th.
- ♦ Review/ Approve Vouchers
- ♦ Status of State Requisitions
- ♦ Status of County Accounts
- ♦ Update on County Projects
- ♦ Update on State Projects
- ♦ Open Bids for Two Section Trucks and Snow Equipment
- ♦ Presentation on Lancaster Main Shop
- ♦ Discuss and Possible Action on County A-West Project
- ♦ Discuss and Possible Action on County A-West Project/County H, Elm Street to City of Cuba Project
- ♦ Discuss and Possible Action to Approve and Sign Engineering Contract for Cty H, Elm Street to Cuba City
- ♦ Update on County A-East Project
- ♦ Approve and Sign 2022 Highway Resolutions
  - Resolution Regarding – County Construction & Maintenance During the Calendar Year 2022
  - Resolution Regarding – County Aid Bridge Construction
  - Resolution Regarding – County Road Aid-Townships
  - Resolution Regarding – County Road Aid-Villages
  - Resolution Regarding – County Road Aid-Cities

- ◆ Employment Update
- ◆ Safety Committee Implementation
- ◆ Set Date and Time for Next Meeting
- ◆ Adjourn