

GRANT COUNTY HIGHWAY COMMISSION

JON KNAUTZ, COMMISSIONER

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

1011 N. ADAMS STREET ♦ P.O. BOX 150 ♦ LANCASTER, WISCONSIN 53813-0150
OFFICE 608-723-2595 ♦ SHOP 608-723-2537

HIGHWAY COMMITTEE AGENDA

November 24, 2021

THE GRANT COUNTY HIGHWAY COMMITTEE will meet **Thursday December 2, 2021 at 10:30 am** in Room 264, 2nd floor of the Administration Building, Lancaster, Wisconsin. In addition, the meeting will be available virtually via Zoom.

Join Zoom Meeting

<https://us02web.zoom.us/j/82275859640?pwd=TjF5cVhQY0YrMXBNVElZQ3NjamFvdz09>

Dial in: 312-626-6799

Meeting ID: 822 7585 9640

Passcode: 881803

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
- ♦ Discussion on Equipment needed to move Committee Meetings back to the Highway Department.
- ♦ **Closed Session** per state statute 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 interviewing candidates to fill the Vacant-Cassville County Patrolman Position.
- ♦ Return to Open Session
- ♦ Discuss and /or Action on closed session item.
- ♦ Set Date and Time for Next Meeting
- ♦ Adjourn