

GRANT COUNTY HIGHWAY COMMISSION

JON KNAUTZ, COMMISSIONER

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

HIGHWAY COMMITTEE AGENDA

THE GRANT COUNTY HIGHWAY COMMITTEE will meet **Tuesday December 21, 2021 at 1:00 pm** 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/84397375255?pwd=UTcxd1FLRlhLc0pzaFdaV2FxZzdSdz09>

Dial In: 312-626-6799

Meeting ID: 843 9737 5255

Passcode: 660903

Consideration will be given and/or action taken on any or all of the following items:

Agenda:

- ♦ Call to Order
- ♦ Roll Call
- ♦ Certification of Compliance with The Open Meeting Law
- ♦ Adoption of Agenda
- ♦ Discuss and Possible Action on Surcharge Increase to 2022 Chassis
- ♦ **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-Fennimore County Patrolman Position.
- ♦ Return to Open Session
- ♦ Possible Action as it relates to filling vacant Fennimore position.
- ♦ Set Date and Time for Next Meeting –Jan 13, 2022
- ♦ Adjourn