## **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 **Wednesday February 23**, **2022 at 9:15 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/88446452460?pwd=WUczT3J0bzErNFFmQUFkbkFkbXVXdz09

Dial In: 312-626-6799 Meeting ID: 884 4645 2460 Passcode: 077671

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 as it Pertains to Dozer Bid Openings
- ◆ Closed session per state statue 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 positions of County Superintendent and Section Patrol / Operator (Operator)
- ♦ Return to Open Session
- ♦ Set Date and Time for Next Meeting
- ♦ Adjourn