

GRANT COUNTY HIGHWAY COMMISSION

JON KNAUTZ, COMMISSIONER

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

AMENDED HIGHWAY COMMITTEE AGENDA

THE GRANT COUNTY HIGHWAY COMMITTEE will meet **Thursday April 14, 2022 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/83151985167?pwd=RGRMd0dxS1BTNmJ2M2lYYnNlZCtNdz09>

Dial In: 312-626-6799

Meeting ID: 831 5198 5167

Passcode: 398378

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
- ♦ Approval of Minutes -March 10th & March 15th
- ♦ Review/ Approve Vouchers
- ♦ Status of State Requisitions
- ♦ Status of County Accounts
- ♦ Update on County Projects
- ♦ Update on State Projects
- ♦ Update on Equipment
- ♦ Employment Update
- ♦ Electronic Timekeeping-Update
- ♦ County A Update
- ♦ *Discuss and Possible action as it relates to 2022 Pulverization and Hot Mix bid openings.*
- ♦ 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 as it relates to the performance evaluation of the Highway Commissioner.
- ♦ Return to Open Session
- ♦ Set Date and Time for Next Meeting
- ♦ Adjourn

