



GRANT COUNTY HIGHWAY COMMISSION

Jon Knautz, Commissioner

Donald Splinter, Chair, Gary Northouse, Vice Chair, Diane Nelson, Secretary, Pat Schroeder, Roger Guthrie

1011 North Adams Street – PO Box 150

Lancaster, WI 53813

Office: 608-723-2595—Shop 608-723-2537

August 4, 2022

Highway Committee Agenda

The Grant County Highway Committee will meet Thursday, August 11, 2022 at 9:00 AM. in the County Board Room #264, at the Administration Building, Lancaster, Wisconsin. In addition, the meeting will be available virtually via zoom.

Join Zoom Meeting

<https://us02web.zoom.us/j/83914044498?pwd=UmlyTGJKb3h0VzJkanlaTUtKQ3NmZ09>

Dial In: 312-626-6799

Meeting ID: 839 1404 4498

Passcode: 700624

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

Agenda:

- Call to Order:
- Confirmation of Open Meeting Law:
- Adoption of Agenda:
- Approval of Minutes:
- Review/Approve Vouchers:
- Office Manager Report:
 - 1) State Requisition
 - 2) County Accounts
 - 3) Update on Office Staffing
- State Superintendent Report:
- County Superintendent Report:
- Shop Foreman Report:
 - 1) Discuss and take possible action as it relates to Accepting Machinery Quotes
 - 2) Discuss and take possible action as it relates to Department Truck Assignments
- Engineering Report:
 - 1) Discussion on County Roadway Paser Ratings.
 - 2) Update on Federal/State funded projects
- Commissioner Report:
 - 1) Employee Update
 - 2) Update on Committee Meeting Location Project
- Set time and date for next meeting:
- Adjourn: