



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

September 8, 2022

Highway Committee Meeting

The Grant County Highway Committee will meet Thursday, September 15, 2022, at 9:00 am, in the Committee Room at the Highway Office, 1011 North Adams Street, Lancaster, WI. In addition, the meeting will be available virtually, via zoom.

Join Zoom Meeting

<https://us02web.zoom.us/j/81886606212?pwd=WIZKUIGeEpzVGNVY3hyVU1qbktYQT09>

Dial in: 312-626-6799

Meeting ID: 818 8660 6212

Passcode: 664928

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 salt brine equipment
- Engineering Report:
 - 1) Summary of 2023 Highway Department operating budget
- Commissioner Report:
 - 1) Employee Update
 - 2) Discuss and take possible action as it relates to Highway Department meeting date
- Set time and date for next meeting
- Adjourn