

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

December 9, 2022

Highway Committee Meeting

The Grant County Highway Committee will meet Thursday, December 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/85980973531?pwd=Yk55V3Ura1pRa29BUU9iL1VINWI3Zz09 Meeting ID: 859 8097 3531 Passcode: 748199 Dial in: 312-626-6799

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 RT Vision
- State Superintendent Report
- County Superintendent Report
- Shop Foreman Report
- Engineering Report:
 - 1) Discussion on applying for funding for 2023 Projects
- Commissioner Report:
 - 1.) Assign remaining undesignated revenues from 2021
 - 2.) Potential plans for location of new Highway Department
 - 3.) Update on Buildings
 - 4.) Employee staffing update
 - 5.) Raising the Shoe Allowance
- Set Time and Date for Next Meeting
- Adjourn