



# 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

January 13, 2023

## **Highway Committee Meeting**

The Grant County Highway Committee will meet Thursday, January 19, 2023 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/81310470660?pwd=NDJHQWVuQi81NUh6WjdKbnF4V3JFdz09>

Meeting ID: 813 1047 0660

Passcode: 841487

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 Upcoming Projects with possible action
- Commissioner Report:
  - 1.) Discussion and Possible Action on Ten Hour day extension
  - 2.) Discussion and Possible Action on Comp Time Increase
  - 3.) Employee Staffing Update
  - 4.) Office Manager Compensation

Set Time and Date for Next Meeting

- Adjourn