

## 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

March 10, 2023

## **AMENDED Highway Committee Meeting**

The Grant County Highway Committee will meet Thursday, March 16, 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

 $\underline{https://us02web.zoom.us/j/87616540416?pwd} = c3Fid1BLN05SS01tMmdIekRYMEI4UT09$ 

Meeting ID: 876 1654 0416

Passcode: 178995 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
- Open Bids for the Following:
  - --Metal Culverts
  - --Supplying Seal Coat Oil
  - --Applying Seal Coat Oil
  - --Supplying Hot Mix
  - --Pulverizing Existing Asphalt
  - -- Tracked Excavator
- Discuss and Possible Action on the Mississippi River Bike Trail
- Commissioner Report:
  - 1.) Employee Staffing Update
  - 2.) FS Building Progress
  - Set Time and Date for Next Meeting
- Adjourn