

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

April 13, 2023

Highway Committee Meeting

The Grant County Highway Committee will meet Thursday, April 20, 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/89811262943?pwd=SWIDMmVLNVA0RVBMT0duVUwyUHJYdz09

Meeting ID: 898 1126 2943

Passcode: 440518 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
- State Requisitions
- County Accounts
- State Superintendent Report
- County Superintendent Report
- Shop Foreman Report
- Engineering Report
- Commissioner Report:
 - o Employee Staffing Update
 - o FS Building Progress
 - Capital Outlay Priorities
- Barrientos Design and Consulting presentation
- Set Time and Date for Next Meeting
- Adjourn