

## 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

June 8, 2023

## **Highway Committee Meeting**

The Grant County Highway Committee will meet Thursday, June 15, 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/81397127837?pwd=VEplcDR3WDd4YVQyMnc1Y1YvU1BRZz09

Meeting ID: 813 9712 7837

Passcode: 717015

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-May 18, 2023
- Review/Approve Vouchers
- State Requisition
- County Account update
- Office Manager update
- State Superintendent Report
- County Superintendent Report
- Shop Foreman Report
- Engineering Report
- Commissioner Report:
  - Employee Staffing Update
  - Main Building Update
  - A Representative from SEH (Short Elliott Hendrickson, Inc.) will discuss bridge design work.
- Set Time and Date for next meeting.
- Adjourn