



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

July 11, 2023

Highway Committee Meeting

The Grant County Highway Committee will meet Thursday, July 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/81653113233?pwd=RkxZNmJ3eHh6WmtzWFNRTnc0eVp4dz09>

Meeting ID: 816 5311 3233

Passcode: 991842

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-*June 15, 2023*
- Review/Approve Vouchers
- State Requisition
- County Account update
- State Superintendent Report
- County Superintendent Report
- Shop Foreman Report
- Engineering Report-Discuss and possible action to approve a design engineering contract with Short Elliott Hendrickson for design work on the County G bridge (B-22-0013, Project ID: 5905-00-00/70).
- Commissioner Report:
 - Employee Staffing Update
 - Brad Bierman, EPIC Construction
- Set Time and Date for next meeting
- Adjourn