



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

September 14, 2023

Highway Committee Meeting

The Grant County Highway Committee will meet Thursday, September 21, 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/82161726997?pwd=R3N5cFBGWkhwNU8zMIJNMGF3WFRuUT09>

Meeting ID: 821 6172 6997

Passcode: 936797

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-*August 10 & August 15, 2023*
- Review/Approve Vouchers
- Office Manager Items
- State Superintendent Report
- County Superintendent Report
- Shop Foreman Report-open bids for two tandem axle trucks and snow equipment
- Engineering Report
- Commissioner Report:
 - Employee Staffing Update
 - Discuss and take action on modifying 10-hour days
 - Share information on visit to the Fayette County Ia maintenance facility.
 - Discuss and possible action on reducing the speed limit near Cornelia on CTH O.
 - Discuss and approve the 2024 Highway Budget
- Set Time and Date for next meeting.
- Adjourn