



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

October 12, 2023

Highway Committee Meeting

The Grant County Highway Committee will meet Thursday, October 19, 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/81026915593?pwd=dC94Q2E1dUQvOUo5aG91eGt0U0dUUT09>

Meeting ID: 810 2691 5593

Passcode: 403457

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-*September 21 & October 3, 2023*
- Review/Approve Vouchers
- Office Manager Items
- State Superintendent Report
- County Superintendent Report
- Shop Foreman Report
- Engineering Report
- Commissioner Report:
 - Employee Staffing Update
 - Main Shop update
 - Jon will give details on the Highway Training Day.
 - Approve and sign various resolutions
- 1.) Resolution County Aid Bridge Construction
- 2.) Resolution County Construction and Maintenance during the calendar year 2024
- 3.) Resolution County Road Aid—Towns
- 4.) Resolution County Road Aid--Villages
- 5.) Resolution County Road Aid--Cities
- Set Time and Date for next meeting.
- Adjourn