



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

Lancaster, WI 53813

Office: 608-723-2595—Shop 608-723-2537

March 8, 2024

Amended Highway Committee Meeting Agenda

The Grant County Highway Committee will meet Thursday, March 14, 2024 at 9:00 am, at the Highway Department, 1011 North Adams Street, Lancaster, WI. In addition, the meeting will be available virtually, via zoom.

Join Zoom Meeting

<https://us02web.zoom.us/j/82085162905?pwd=dVlITzJMYmdmZlE2SlpYYzJ2ZGNpdz09>

Meeting ID: 820 8516 2905

Passcode: 461382

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- February 15 & 22, 2024
- Review/Approve Vouchers
- Financial Items
- State Superintendent Report
- County Superintendent Report
- Shop Foreman Report
- Engineering Report
 - *Discuss and Possible action on 6' – 20' Culvert Program.*
- Commissioner Report:
 - Open bids for Culverts and Road Oil. Discuss and Possible action on award of bids.
 - Discussion on Space Needs Study
 - Employee Update
 - Tom Boguszewki with AECOM will speak to the committee.
- Set Time and Date for next meeting.
- Adjourn