



# GRANT COUNTY HIGHWAY COMMISSION

Jon Knautz, Commissioner

Gary Northouse, Chair, Pat Schroeder, Vice Chair, Diane Nelson, Secretary, Roger Guthrie, Lester Jantzen,

1011 North Adams Street

Lancaster, WI 53813

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

April 16, 2024

## AMENDED Highway Committee Meeting Agenda

The Grant County Highway Committee will meet Thursday, April 18, 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/82111586901?pwd=M3VZbCtVUDlrcVo5QndvZjJGNHMxQT09>

Meeting ID: 821 1158 6901

Passcode: 462698

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- March 14, 2024
- Review/Approve Vouchers
- Office Items
- State Superintendent Report
- County Superintendent Report
- Shop Foreman Report
- Engineering Report
  - Update on CTH A
- Commissioner Report:
  - Discussion and possible action on Oil purchases
  - Discussion and Possible action on purchase of Tandem axle trucks
  - Update on the Space Needs progress
  - Employee Update
  - Recognition of Highway Committee Member
- Set Time and Date for next meeting.
- Adjourn