



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

February 10, 2023

Highway Committee Meeting

The Grant County Highway Committee will meet Thursday, February 16, 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/83601376444?pwd=V09heGVFVDRWYzRLVVINU1E4WTYyQT09>

Meeting ID: 836 0137 6444

Passcode: 033854

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
- Review/Approve Vouchers
- Introduce Kendall Kolb, Krause-Anderson Construction Company
- Office Manager Report:
 - 1) State requisition
 - 2) County accounts
 - 3) Update on RT Vision
- State Superintendent Report
- County Superintendent Report
- Shop Foreman Report
- Engineering Report:
 - 1) Discuss and Possible Action on signing the design contract with Jewell Associates for the CTH “HH” project.
- Commissioner Report:
 - 1.) Discussion and Possible Action to retain the 2022 FAS Budgeted amount of \$302,651.00 in the FAS account.
 - 2.) Employee Staffing UpdateSet Time and Date for Next Meeting
- Adjourn