



# 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

December 20, 2023

## Amended Highway Committee Meeting

The Grant County Highway Committee will meet Thursday, December 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/89706927290?pwd=R05FTDQ2UXZEYmZsWld4ZW4rZjdDZz09>

Meeting ID: 897 0692 7290

Passcode: 284523

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- *November 16, 2023*
- Review/Approve Vouchers
- Office Manager Items
- State Superintendent Report
- County Superintendent Report
- Shop Foreman Report
- Engineering Report
  - Discuss and Possible Action in regards to 2022 Undesignated Carryover
- Commissioner Report:
  - Discuss and Possible Action in regards to Equipment Budget Carryover
  - *Discussion and Possible Action in regards to 2023 International Truck Chassis Order*
  - Discuss and Possible Action in regards to 2024 Equipment Requests
  - Update on Space Needs Study
  - Employee Staffing Update
  - Discuss 2024 WCHA Road School Convention
- Set Time and Date for next meeting.
- Adjourn