

# GRANT COUNTY HIGHWAY COMMISSION

JON KNAUTZ, COMMISSIONER

Donald Splinter, Chair ♦ John Patcle, Vice Chair ♦ Mark Stead, Secretary ♦ Dwight Nelson ♦ Lester Jantzen

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## HIGHWAY COMMITTEE AGENDA

THE GRANT COUNTY HIGHWAY COMMITTEE will meet **Thursday January 13, 2022 at 9:00 am** in the County Board Room #264, in the Administration Building, Lancaster, Wisconsin. In addition, the meeting will be available virtually via Zoom.

Join Zoom Meeting

<https://us02web.zoom.us/j/88174835995?pwd=anZYNjdPckhHa1ZtcW8rNjN4Z3J2Zz09>

Dial In: 312-626-6799

Meeting ID: 881 7483 5995

Passcode: 270365

Consideration will be given and/or action taken on any or all of the following items:

Agenda:

- ♦ Call to Order
- ♦ Roll Call
- ♦ Certification of Compliance with The Open Meeting Law
- ♦ Adoption of Agenda
- ♦ Approval of Minutes -December 2<sup>nd</sup>, December 9<sup>th</sup>, December 21<sup>st</sup>.
- ♦ Review/ Approve Vouchers
- ♦ Status of State Requisitions
- ♦ Status of County Accounts
- ♦ Update on County Projects
- ♦ Update on State Projects
- ♦ Update on 2022 Projects
- ♦ Update on Patch Grove Facility
- ♦ Update on Equipment Sale
- ♦ Equipment Discussion
- ♦ Employment Update
- ♦ Set Date and Time for Next Meeting
- ♦ Adjourn