



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

October 13, 2022

Highway Committee Meeting

The Grant County Highway Committee will meet Thursday, October 20, 2022, 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/82812573094?pwd=TzVUS2VBZy9WeGZMOEQ2YjBBckU2QT09>

Meeting ID: 828 1257 3094

Passcode: 520164

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
- Office Manager Report:
 - 1) State requisition
 - 2) County accounts
 - 3) Update on office staffing
- State Superintendent Report
- County Superintendent Report
- Engineering Report:
 - 1) Update on 2022/2023 road & bridge improvement projects
- Commissioner Report:
 - 1) Employee staffing update
 - 2) Discussion regarding ideas for employee retention
 - 2) 2023 budget summary
- Recess Meeting
 - 1) Visit outlying shops at Lancaster, Fennimore, Boscobel, Bloomington
- Resume Meeting Upon Return
- Set Time and Date for Next Meeting
- Adjourn