



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

November 8, 2022

AMENDED **Highway Committee Meeting**

The Grant County Highway Committee will meet Thursday, November 17, 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/83122677077?pwd=RDN4eIRzL1pINWNKL252V0lWTHFLZz09>

Meeting ID: 831 2267 7077

Passcode: 300037

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
- State Superintendent Report
- County Superintendent Report
- Engineering Report:
 - 1) Discussion in regards to solicitations for Local Bridge Improvement Assistance Program.
- Commissioner Report:
 - 1) Employee staffing update
- *Discussion on Grant County Buildings on Hwy 61(FS, Lippert) and Highway Shop.*
- Set Time and Date for Next Meeting
- Adjourn