



GRANT COUNTY HIGHWAY COMMISSION

Jon Knautz, Commissioner

Gary Northouse, Chair, Pat Schroeder, Vice Chair, Diane Nelson, Secretary, Roger Guthrie, Lester Jantzen,

1011 North Adams Street

Lancaster, WI 53813

Office: 608-723-2595—Shop 608-723-2537

May 9, 2024

Highway Committee Meeting Agenda

The Grant County Highway Committee will meet Thursday, May 16, 2024 at 9:00 am, at the Highway Department, 1011 North Adams Street, Lancaster, WI. In addition, the meeting will be available virtually, via zoom.

Join Zoom Meeting

<https://us02web.zoom.us/j/82064596871?pwd=MXc3bVJDWGHMZXNIZXBjSCs4VHFHUT09>

Meeting ID: 820 6459 6871

Passcode: 735035

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- April 16th and 18th 2024
- Review/Approve Vouchers
- Office Items
- State Superintendent Report
- County Superintendent Report
- Shop Foreman Report
- Engineering Report
 - Update on the Frontage Road Project
- Commissioner Report:
- Convene to closed session pursuant to Wis. Stat. sec 19.85 (1)(e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conduction other specified public business, whenever competitive or bargaining reasons require a closed session regarding the purchase of a property
- Return to open session
 - Discussion and possible action on closed session items, if any.
 - Employee Update
 - Equipment Update
 - Discussion on horse and buggy damage to roads
 - Road School Conference
- Set Time and Date for next meeting.
- Adjourn