



# 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

June 17, 2024

## Amended Highway Committee Meeting Agenda

The Grant County Highway Committee will meet Thursday, June 20, 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/82932283892?pwd=pHPKXlfTeLIB0YFngcHoHueoIETQe1.1>

Meeting ID: 829 3228 3892

Passcode: 610245

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- May 6<sup>th</sup> and 16<sup>th</sup> 2024
- Review/Approve Vouchers
- Office Items
- State Superintendent Report
- County Superintendent Report
- Shop Foreman Report
- Engineering Report
  - Update on the road projects
- Commissioner Report:
  - Facility Report
  - *Discussion options for selling the Bloomington Shop*
  - Employee Update
  - Equipment Update
  - Discussion on horse and buggy damage to roads
  - Road School Conference
- Set Time and Date for next meeting.
- Adjourn