



# 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

August 1, 2024

## Highway Committee Meeting Agenda

The Grant County Highway Committee will meet Thursday, August 8, 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/86265217215?pwd=A1d8focawerFeePZOm8SR560HxzT7K.1>

Meeting ID: 862 6521 7215

Passcode: 724656

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- July 18<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
  - Employee Update
  - Equipment Update
  - Discussion on Horse and Buggy Damage to County roads
- Set Time and Date for next meeting.
- Adjourn