



# 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

September 16, 2024

## Amended Highway Committee Meeting Agenda

The Grant County Highway Committee will meet Thursday, September 19, 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/88279241553?pwd=14YtaeIwW6qEEdcFIXKEb4H9J5FRN5.1>

Meeting ID: 882 7924 1553

Passcode: 294187

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 - August 8th, 2024
- Review/Approve Vouchers
- Office Items
- State Superintendent Report
- County Superintendent Report
- Shop Foreman Report
- Engineering Report
  - Update on several upcoming projects
  - Discuss and possible action on awarding the Design Engineering Contract for the CTH “D” project to Team Engineering.
  - Discuss and possible action on awarding the Design Contract for the CTH “O” project to MSA Professional Services.
  - Discuss and possible action on the acceptance of the CTH A (West of Lancaster) project which will come out of the FAS account.
- Commissioner Report:
  - Facilities-Discuss and possible action to accept the offer from Bloomington Township for the Highway Department Bloomington Shop.
  - Convene to closed session pursuant to Wis. Stat. sec 19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility as it relates to the State Supervisor position.
  - Return to Open Session
  - Action on closed session items, if any.

- *Discussion on possible speed reduction and Stop Sign(s) installation at CTH Z & ZZ*
- *Discussion on extending 10 hour days through October 31<sup>st</sup>.*
- *Discussion on initial 2025 Budget Request*
- Action on closed session items, if any.
- Set Time and Date for next meeting.
- Adjourn