



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 8, 2025

Highway Committee Meeting Agenda

The Grant County Highway Committee will meet Thursday, May 15, 2025 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/88605839614?pwd=W5a363nKDoKLS0Hfs8w4hAiurc36sT.1>

Meeting ID: 886 0583 9614

Passcode: 847118

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 17, 2025
- Review/Approve Bills
- Office Items
- State Superintendent Report
- County Superintendent Report
- Shop Lead Worker Report
- Engineering Report
- Commissioner Report
 - ◆ Facilities:
 - An advertisement *has been* placed for bids to raze the Bagley shop.
 - The FS shop has a septic issue
 - Working on covering the salt piles as directed by the State.
 - Received a “Letter of Intent to Contract” from the State for a salt shed at the Patch Grove Shop.
 - ◆ Road Way Report:
 - Due to right-of-way locate problems, the CTH D “No Parking Signs” will be delayed.
 - Signs for the County B/ Hwy 61 intersection arrived but were not correct, we are waiting for new ones.
 - The sign for Hwy 81 & CTH D intersection has arrived, and will be going up.
 - ◆ Employee Updates
- 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 performance review discussion of the Highway Commissioner.

- Return to open session
- Set Time and Date for next meeting.
- Adjourn