

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 12, 2025

Highway Committee Meeting Agenda

The Grant County Highway Committee will meet Thursday, June 19, 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/82181548697?pwd=xN6KoIV0TBj4G0qk5J58O2LUsTmeje.1

Meeting ID: 821 8154 8697

Passcode: 389950 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 15, 2025
- Review/Approve Bills
- Office Items
- State Superintendent Report
- County Superintendent Report
- Shop Lead Worker Report
- Engineering Report
- Commissioner Report
 - ♦ Facility Report:

Discuss and Possible action on bid for Bagley shop.

Discussion with Orchard Manor on New Highway Shop location

Lancaster shop roof repairs.

Materials ordered for 3500-ton salt facility at the Patch Grove Shop.

Notice of Claim was filed for work performed by Highway crew on CTH "O."

♦ Employee Updates

Recently filled the Mechanic position.

Looking for a Service Technician for the shop.

- ◆ Capital Improvement Plan/Highway Dept Mandated Services/Hierarchy Jon will review the 2026 Capital Improvement plan, Highway Mandated Services and the Hierarchy of the Department.
- Set Time and Date for next meeting
- Adjourn