

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

July 11, 2025

REVISED-Highway Committee Meeting Agenda

The Grant County Highway Committee will meet Thursday, July 17, 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

 $\underline{https://us02web.zoom.us/j/84691086081?pwd=txz8182bMRm1ScWoauvTLSug6lccyS.1}$

Meeting ID: 846 9108 6081

Passcode: 129480 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 June 19, 2025
- Review/Approve Bills
- Office Items
- State Superintendent Report
- County Superintendent Report
- Shop Lead Worker Report
- Engineering Report
- Commissioner Report
 - ◆ Discuss and Possible action on an Ordinance Authorizing the *County Highway Department to contract with Municipalities for Highway Maintenance and Construction Services*.
 - ♦ Facility Report:

Agreement with Wild Wood Properties for sale of Bagley Shop.

CTH A project West of Lancaster

A Township has approached us to maintain their roads in the winter.

Lancaster shop roof repairs holding well.

Drain field at FS is still in question, and is being monitored.

Working on replacing the Black Sand Granary sign at the Patch Grove shop with a Highway Department sign.

♦ Employee Updates

Recently received a resignation letter from one of our Patrolman.

Service Technician job has been reposted with a few changes.

- Set Time and Date for next meeting
- Adjourn