

# GRANT COUNTY HIGHWAY COMMISSION

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February 5, 2010

## HIGHWAY COMMITTEE MEETING AGENDA

The Grant County Highway Committee will hold their regular meeting on Thursday, February 11, 2010 at 9:00 AM at the Highway Office in Lancaster, WI.

### Agenda:

- ♦ Call To Order
- ♦ Confirmation Open Meeting Law
- ♦ Adoption of Agenda
- ♦ Approval of Minutes
- ♦ Approval of Bills
- ♦ Supervisor's Report
  - Preparation of Material Bids for 2010 Construction
  - Winter Maintenance Update-State & County
  - Highland "Q" Update
  - State Maintenance - 2009 Year End Totals
  - March Meeting
- ♦ Machinery & Equipment Report
  - Update on 2010 Patrol Trucks
  - Disposal of old Patrol Trucks
- ♦ Engineering Report
  - Review 2010 County Construction Season
  - Update on R/W Acquisition for Chestnut Street/CTH D Project
- ♦ Adjournment