

HIGHWAY COMMITTEE MEETING
May 17, 2011

A special meeting of the Grant County Highway Committee was held on Tuesday, May 17, 2011 in conference room 266 of the Grant County Administration Building in Lancaster, Wisconsin. Chairman Margaret Ruf called the meeting to order at 5:45 P.M..

Members present besides the Chairman were Donald Splinter, Mark Stead, Pat Schroeder, Vern Lewison, and Highway Commissioner David Lambert. Also present was County Board Chairman John Patcle and County Board Supervisor Robert Scallon.

David Lambert said that notice of the meeting was sent to the radio media, and posted in the Administration Building and Highway Department Office.

Pat Schroeder, seconded by Donald Splinter, moved to approve the agenda as printed. Motion carried.

David discussed the options regarding purchasing a low boy trailer and the recommendation from Jeannie Morgan.

Vern Lewison, seconded by Mark Stead, moved to purchase a 48 foot Talbert Trailer with power unit from Martin Equipment of Dubuque for \$71,055.00. It will be available to be picked up in Dubuque in 12-17 weeks. Motion carried.

Mark Stead, seconded by Vern Lewison, moved to adjourn to June 9, 2011 at 10:00 A.M.. Motion carried.

Respectfully submitted,
Mark A. Stead, Secretary