

HIGHWAY COMMITTEE MEETING  
November 8, 2011

A special meeting of the Grant County Highway Committee was held on Tuesday, November 8, 2011 in room 266 on the 2nd floor of the Administration Building in Lancaster, Wisconsin. Vice Chairman Donald Splinter called the meeting to order at 9:45 A.M..

Committee members present besides the Vice Chairman were Mark Stead, Vern Lewison, Pat Schroeder, and Highway Commissioner David Lambert. Margaret Ruf asked to be excused. Also present was County Board Chairman John Patcle.

David Lambert confirmed that the meeting was in compliance with the open meeting law by being posted in the Administration Building and Highway Office as well as sent to the radio station and Herald Independent newspaper.

Mark Stead, seconded by Pat Schroeder, moved to approve the agenda as printed. Motion carried.

Mark Stead, seconded by Pat Schroeder, moved to approve and sign the 2012 Budget Resolutions: County Aid Construction - Towns  
County Aid Construction - Villages  
County Road Aid For The Cities  
County Aid Bridge Construction  
County Construction & Maintenance during the calendar year 2012  
Motion carried.

Pat Schroeder, seconded by Mark Stead, moved to adjourn at 9:54 A.M. to Thursday, December 1, 2011 at 9:00 A.M.. Motion carried.

Respectfully submitted,  
Mark A. Stead, Secretary