## HIGHWAY COMMITTEE MEETING January 22, 2013

A special meeting of the Grant County Highway Committee was held on Tuesday, January 22, 2013 in Room 266 of the Grant County Administration Building in Lancaster, Wisconsin. Chairman John Patcle called the meeting to order at 9:30 A.M..

Members present besides the Chairman were Mark Stead, Grant Loy, Vern Lewison, Donald Splinter, and Highway Commissioner David Lambert. Also present was County Board Chairman Larry Wolf and County Board Supervisor Dwight Nelson.

Notice of the meeting was sent to the newspaper and radio station and the agenda was posted at the Administration Building and the Highway Office.

Donald Splinter, seconded by Vern Lewison, moved to approve the agenda as printed. Motion carried.

Mark Stead, seconded by Grant Loy, moved to approve the amended Relocation Order for the CTH "K" Bridge Replacement Project with the Plat date of January 22, 2013. Motion carried.

Mark Stead, seconded by Vern Lewison, moved to adjourn at 9:37 A.M.. Motion carried.

Respectfully submitted, Mark A. Stead, Secretary