

HIGHWAY COMMITTEE MEETING
November 8, 2013

A special meeting of the Grant County Highway Committee was held on Friday, November 8, 2013 at the Great Wolf Lodge, 1400 Great Wolf Drive, Wisconsin Dells, Wisconsin. The meeting was called to order at 1:10 P.M. by Vice Chairman Donald Splinter. In attendance in addition to the Vice Chairman were Mark Stead, Grant Loy, Highway Commissioner David Lambert, and County Board Chairman Larry Wolf. John Patcle and Vern Lewison asked to be excused.

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

Mark Stead, seconded by Grant Loy, moved to approve the agenda as printed. Motion carried.

Mark Stead, seconded by Grant Loy, moved to approve and sign the following Resolutions:

- County Aid Bridge Construction
- County Construction and Maintenance During the Calendar Year 2014
- County Aid Construction under section 83.14 of the Statutes - Towns
- County Aid Construction under section 83.14 of the Statutes - Villages
- County Road Aid for the Cities

Motion carried.

Mark Stead, seconded by Donald Splinter, moved to adjourn at 1:16 P.M.. Motion carried.

Respectfully submitted,
Mark A. Stead, Secretary