

HIGHWAY COMMITTEE MEETING
December 20, 2016

A special meeting of the Grant County Highway Committee was held on Tuesday, December 20, 2016 at 9:30 A.M. in room 266 on the 2nd floor of the Grant County Administration Building in Lancaster, Wisconsin.

The meeting was called to order by Chairman Donald Splinter. Other members present were Mark Stead, John Patcle, Grant Loy, Lester Jantzen, and Highway Commissioner David Lambert. Also present was County Board Chairman Robert Keeney, Supervisor Dwight Nelson, Larry Kirschbaum, and Mike Bartels.

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

Motion by John Patcle, seconded by Grant Loy, to approve the agenda as printed. Motion carried.

Mike Bartels gave his recommendation and reasons supporting it, as to which truck chassis bid was the best for the Highway Department.

Motion by Donald Splinter, seconded by John Patcle, to purchase two 2018 Western Star Model 4700 SF truck chassis from Truck Country of Dubuque for \$110,895.00 per truck chassis. Each truck will also have a five year warranty on unlimited towing, seven year Detroit warranty, and five year Virtual Technician coverage. Motion carried.

Motion by Mark Stead, seconded by Grant Loy, to adjourn at 9:41 A.M. to Thursday, January 12, 2017 at 9:00 A.M.. Motion carried.

Respectfully submitted,
Mark A. Stead, Secretary