

HIGHWAY COMMITTEE MEETING

August 20, 2019

A special meeting of the Highway Committee of the Grant County Board of Supervisors was held on Tuesday, August 20, 2019 at the Administration Building in Lancaster, Wisconsin.

Vice Chairman Donald Splinter called the meeting to order at 9:00 A.M.. Other members present were Mark Stead, Lester Jantzen, Dwight Nelson, and Highway Commissioner David Lambert. Also present was County Board Chairman Robert Keeney and Mike Bartels. John Patcle arrived at 9:02 A.M..

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

Motion by Dwight Nelson, seconded by Lester Jantzen, to approve the agenda as printed. Motion carried.

After reviewing the bids opened at the last Committee meeting, Mike discussed the differences he found between the different tractors and mowers.

Motion by Donald Splinter, seconded by Lester Jantzen, to accept the bid from Finney Implement for two 2019 Bush Hog Model #4815 batwing mowers for a total cost of \$37,365.00. Motion carried.

Motion by Mark Stead, seconded by Donald Splinter, to accept the bid from Finney Implement for two 2020 Case IH 125 Maxxum tractors w/wheel weights and front end loaders for a total cost of \$191,300.00. Motion carried.

Motion by Mark Stead, seconded by Lester Jantzen, to adjourn at 9:17 A.M. to Thursday, September 12, 2019 at 9:00 A.M.. Motion carried.

Respectfully submitted,
Mark A. Stead, Secretary