HIGHWAY COMMITTEE MEETING November 12, 2019

A special meeting of the Highway Committee of the Grant County Board of Supervisors was held on Tuesday, November 12, 2019 in room 266 of the Grant County Administration Building in Lancaster, Wisconsin.

Vice Chairman Donald Splinter called the meeting to order at 7:45 A.M.. Other members present were Mark Stead, Dwight Nelson, Lester Jantzen, and Highway Commissioner David Lambert. John Patcle was excused. Also present was County Board Chairman Robert Keeney, Brad Viegut, Jack Johnson, and Mike Lieurance.

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.

Motion by Mark Stead, seconded by Lester Jantzen, to approve and sign the following Resolutions for 2020:

County Construction And Maintenance During The Calendar Year 2020.

County Aid Bridge Construction Under Section 82.08 Of The Wisconsin State Statutes - County of Grant.

County Aid Construction Under Section 83.14 Of The Statutes County of

Grant - Towns.

County Aid Construction Under Section 83.14 Of The Statutes County of Grant - Villages.

Resolution Regarding County Road Aid For The Cities - County of Grant. Motion carried.

Motion by Mark Stead, seconded by Lester Jantzen, to adjourn at 7:47 A.M.. Motion carried.

Respectfully submitted, Mark A. Stead, Secretary