HIGHWAY COMMITTEE MEETING August 15, 2023

The Highway Committee met on Tuesday August 15, 2023 at 9:30 a.m. in Room 266 of the Administration Building, 111 South Jefferson Street, Lancaster, WI.

The meeting was called to order by Chair Donald Splinter. Roll call was taken. Other committee members present were: Gary Northouse, Diane Nelson, Roger Guthrie, and Pat Schroeder. Also present were Bob Keeney and Jon Knautz.

Notice of the Highway meeting was sent to the Herald Independent, Administration Building, posted at the Highway Department and on the Grant County web site.

Pat Schroeder, seconded by Roger Guthrie, made a motion to approve the agenda as printed. Motion carried without a negative vote.

Pickup quotes were read, a motion was made by Pat Schroeder, seconded by Roger Guthrie to accept the quote from Fillback Automotive Inc., of Boscobel, for a 2024 Silverado 2500 Crew Cab 4WD for \$50,891.50. Motion carried without a negative vote.

Power washer quotes were read, a motion was made by Roger Guthrie, seconded by Gary Northouse to accept the quote from Beaver Incorporated of Wisconsin, for a B5/3500 Diesel powered pressure washer for \$24,175.00. Motion carried without a negative vote.

Donnie Splinter, seconded by Diane Nelson, made a motion to adjourn to September 21, 2023. Motion carried without a negative vote.

Diane Nelson Secretary

Donna Bohnenkamp Recorder