

HIGHWAY COMMITTEE MEETING
March 16, 2010

A special meeting of the Grant County Highway Committee was held on Tuesday, March 16, 2010 on the 2nd floor of the Grant County Administration Building in Lancaster, Wisconsin.

Chairman Donald Splinter called the meeting to order at 8:45 A.M..

Highway Committee members present besides the Chairman were Mark Stead, Pat Schroeder, Eugene Bartels, and Highway Commissioner David Lambert. Vern Lewison asked to be excused. Also present was County Board Chairman John Patcle, County Board Supervisor Bob Keeney, and County Highway Patrol Superintendent Randy Franks.

Pat Schroeder, seconded by Eugene Bartels, moved that the meeting is in compliance with the open meeting law. Motion carried.

Mark Stead, seconded by Pat Schroeder, moved to approve the agenda as printed. Motion carried.

Pat Schroeder, seconded by Eugene Bartels, moved to approve the 2010 Metal Culvert Bid from Tennyson Implement for a total bid package price of \$86,885.00. Motion carried by majority vote. Mark Stead voted no.

Mark Stead, seconded by Eugene Bartels, moved to adjourn at 8:52 A.M.. Motion carried.

Respectfully submitted,
Mark A. Stead, Secretary