



# Grant County Highway Commission

Steven D. Morgan Commissioner

Gary Northouse, Chair, Pat Schroeder, Vice Chair, Diane Nelson, Secretary,  
Roger Guthrie, Lester Jantzen

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January 9, 2026

## Highway Committee Meeting Agenda

The Grant County Highway Committee will meet on Thursday, January 15<sup>th</sup>, at 9:00 A.M., at the Highway Department, 1011 North Adams Street, Lancaster, WI. In Addition, the meeting will be available virtually, via zoom.

Join Zoom Meeting

<https://us02web.zoom.us/j/89034801739?pwd=WtmPuRIsVaq12LP0bL07rwngBsOxVg.1>

Meeting ID: 890 3480 1739

Passcode: 337052

Dial: (312) 626-6799

Consideration will be given and/or action will be taken on any or all of the following items:

### **Agenda:**

- Call to Order
- Confirmation of Open Meeting Law
- Adoption Of Agenda
- Approval of Minutes- December 18<sup>th</sup> 2025
- Office Items
- State Superintendent report
- County Superintendent report
- Shop Lead Worker Report
  - Monroe Truck and Equipment Update
- Engineering report
- Commissioner report
  - New Facility Timeline Discussion
  - Excess or Obsolete equipment Auction
  - Staffing update
- Set time and date for next meeting
- Adjourn

# HIGHWAY COMMITTEE MEETING

December 18, 2025

The Highway Committee met on Thursday December 18, 2025 at 9:00 am, at the County Highway Department in Lancaster, WI., this meeting was also available via zoom.

Members present were Gary Northouse, Roger Guthrie, Diane Nelson and Lester Jantzen. Pat Schroeder asked to be excused. Others present were Nate Dreckman, Bob Keeney, Jon Knautz, Shane Drinkwater, Travis Kramer, Trenton Wood, Steve Morgan, Jason Kieler, Donna Bohnenkamp, Dave Lambert, Mark Stead, Donald Splinter.

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

Gary Northouse called the December 18th Highway Committee meeting to order.

**Agenda:** Diane Nelson, seconded by Roger Guthrie moved to approve the December 18th agenda with the addition of Delta 3. Motion carried without negative vote.

**Minutes:** Lester Jantzen, seconded by Roger Guthrie moved to approve the minutes from the November 16th and the November 20<sup>th</sup> Highway Committee Meetings. Motion carried without negative vote.

**Check Listing:** Diane Nelson, seconded by Roger Guthrie, moved to approve the November Check Listing report as printed. Motion carried without negative vote.

The State October Requisition have been turned in; as of the end of October we are roughly \$77,160.11 over the estimated monthly budget. The county accounts we also reviewed.

The State crews have been doing concrete repairs, winter maintenance activities, and fixing guardrail caused by accidents.

The County crew has been doing winter maintenance, hauling salt to townships and cleaning bridges.

The shop has been busy doing a few repairs from the storm, the welder has finished up the converting the semi into the new attenuator, and just other various preventative maintenance items.

Travis indicated the concrete is done and they are setting posts at the Patch Grove salt shed. He explained the LRIP funding and what the County's portion may be.

There was a recent employee resignation at the Fennimore shop, it was filled from within.

Lester Jantzen, seconded by Roger Guthrie moved to purchase the Commissioner's desk from Jon for \$800.00. Motion carried without negative vote.

Gary Northouse and the Highway Committee thanked Jon for his many years of dedication to the Highway department and Grant County.

Diane Nelson seconded by Roger Guthrie made a motion to adjourn to Thursday January 15, 2026, at 9:00 am. Motion carried.

Diane Nelson, Secretary

Donna Bohnenkamp, Recorder