

GRANT COUNTY HIGHWAY COMMISSION

Jon Knautz, Commissioner

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

1011 North Adams Street

Lancaster, WI 53813 Office: 608-723-2595—Shop 608-723-2537

August 14, 2025

Highway Committee Meeting Agenda

The Grant County Highway Committee will meet Thursday, August 21, 2025 at 9:00 am, at the Highway Department, 1011 North Adams Street, Lancaster, WI. In addition, the meeting will be available virtually, via zoom.

Join Zoom Meeting

 $\underline{https://us02web.zoom.us/j/82485244436?pwd=Jzw8WhXbtWL7PH6BrTWgqRziuzPIAG.1}$

Meeting ID: 824 8524 4436

Passcode: 503096 Dial in: 646-931-3860

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 July 17, 2025
- Review/Approve Bills
- Office Items
- State Superintendent Report
- County Superintendent Report
- Shop Lead Worker Report
- Engineering Report -Open bids for Patch Grove Salt Shed, award CTH Q B-22-0071 deck replacement.
- Commissioner Report
 - ♦ Facility Report:

The Bagley Shop will be discussed.

Location option for new Highway Facility.

♦ Employee Updates:

Request for a full-time office assistant

The service technician position has been filled.

A patrolman took the open operator position, the patrolman position has been posted.

- Set Time and Date for next meeting
- Adjourn