#### HIGHWAY COMMITTEE MEETING REPORT

DATE OF MEETING: Thursday, April 23, 2015

**COMMITTEE:** Highway

CHAIRMAN: William Bostwick

MEMBERS PRESENT: William Bostwick, Richard Hurlbert, Arlene Bonacci, Jim Jansen and Pete Pennington.

MEMBERS ABSENT: None.

ALSO PRESENT: Dave Solin, Richard Burby, Corporation Counsel Stowe, Shop Superintendent Moyle and Office Manager Wells.

The meeting was called to order by Chairman Bostwick at 1:30 p.m.

PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was recited.

### **APPROVE AGENDA:**

Motion by Pennington, second by Bonacci, to approve the amended agenda as presented. Motion carried.

# AT APPROXIMATELY 1:35 P.M., CONSIDER MOVING INTO CLOSED SESSION PURSUANT TO SECTION 19.85 (1) (C) OF WISCONSIN STATUTES TO INTERVIEW APPLICANTS FOR THE HIGHWAY COMMISSIONER POSITION:

Motion by Pennington, second by Hurlbert, to move into closed session at 1:35 p.m. By individual vote of the Committee; all ayes.

## AT APPROXIMATELY 4:30 P.M., RETURN TO OPEN SESSION WITH POSSIBLE ACTION ON ANY MATTER DISCUSSED DURING CLOSED SESSION:

Motion by Pennington, second by Hurlbert, to move out of closed session at 4:50 p.m. Motion carried.

### **ADJOURN MEETING:**

Motion by Pennington, second by Bonacci, to adjourn the meeting at 4:52 p.m. Motion carried.

Arlene Bonacci, Secretary