

HIGHWAY COMMITTEE MEETING REPORT

DATE OF MEETING: Wednesday, April 29, 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 (requested to attend), Deb Pagel - Schenck S.C., Corporation Counsel Stowe, Patrol Superintendent Washatko, Shop Superintendent Moyle and Office Manager Wells.

The meeting was called to order by Chairman Bostwick at 8:00 a.m.

PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was recited.

AT APPROXIMATELY 8:00 A.M., CONSIDER MOVING INTO CLOSED SESSION PURSUANT TO SECTION 19.85 (1)(C) AND (F) OF WISCONSIN STATUTES, TO CONSIDER EMPLOYMENT, PROMOTION, COMPENSATION OR PERFORMANCE EVALUATION DATA OF ANY PUBLIC EMPLOYEE OVER WHICH THE GOVERNMENTAL BODY HAS JURISDICTION OR EXERCISES RESPONSIBILITY; TO CONSIDER PERSONAL HISTORIES, DISCIPLINARY DATA OF SPECIFIC PERSONS, AND THE INVESTIGATION OF CHARGES AGAINST SPECIFIC PERSONS, WHICH, IF DISCUSSED IN PUBLIC, WOULD BE LIKELY TO HAVE A SUBSTANTIAL ADVERSE EFFECT UPON THE REPUTATION OF ANY PERSON REFERRED TO IN SUCH HISTORIES OR DATA, OR INVOLVED IN SUCH PROBLEMS OR INVESTIGATIONS; TO MEET WITH HUMAN RESOURCES CONSULTANT, DEB PAGEL FROM SCHENCK, S.C., TO REVIEW THE STATUS OF A PERSONNEL INVESTIGATION:

Motion by Jansen, second by Hurlbert, to move into closed session at 8:06 a.m. By individual vote of the Committee; all ayes.

AT APPROXIMATELY 8:30 A.M., RETURN TO OPEN SESSION WITH POSSIBLE ACTION TAKEN ON ANY MATTER DISCUSSED IN CLOSED SESSION:

Motion by Hurlbert, second by Bonacci, to move out of closed session at 9:15 a.m. Motion carried.

CONSIDER REORGANIZATION OF POSITIONS WITHIN THE HIGHWAY DEPARTMENT:

No action taken.

CONSIDER REVISING THE POSITION DESCRIPTIONS FOR THE HIGHWAY COMMISSIONER AND ASSISTANT COMMISSIONER/PATROL SUPERINTENDENT POSITIONS:

The position descriptions will not change.

CONSIDER REVISING THE RECRUITMENT NOTICES FOR THE HIGHWAY COMMISSIONER AND ASSISTANT COMMISSIONER/PATROL SUPERINTENDENT POSITIONS AND RE-ADVERTISING THESE POSITIONS:

The Commissioner position will be re-advertised in different areas with an emphasis on strong leadership qualities. Applications will be due May 18, 2015.

AT APPROXIMATELY 9:45 A.M., CONSIDER MOVING INTO CLOSED SESSION PURSUANT TO SECTION 19.85 (1)(C) OF WISCONSIN STATUTES TO INTERVIEW APPLICANTS FOR THE ASSISTANT HIGHWAY COMMISSIONER/PATROL SUPERINTENDENT POSITION:

Motion by Hurlbert, second by Pennington, to move into closed session at 9:58 a.m. By individual vote of the Committee; all ayes.

AT APPROXIMATELY 3:00 P.M., RETURN TO OPEN SESSION WITH POSSIBLE ACTION ON ANY MATTER DISCUSSED DURING CLOSED SESSION:

Motion by Pennington, second by Bonacci, to move out of closed session at 3:22 p.m. Motion carried.

All applicants interviewed to date will be considered for both open positions.

The May Highway Committee meeting will be changed to May 20, 2015 at 8:00 a.m. at the Forestry Department Conference Room.

ADJOURN MEETING:

Motion by Pennington, second by Bonacci, to adjourn the meeting at 3:24 p.m. Motion carried.

Arlene Bonacci, Secretary