

HIGHWAY COMMITTEE MEETING REPORT

DATE OF MEETING: Monday, August 13, 2012

COMMITTEE: Highway

CHAIRMAN: Jeffrey Zalewski

MEMBERS PRESENT: Jeffrey Zalewski, Arlene Bonacci, Richard Hurlbert, Rick Bina, and William Bostwick.

MEMBERS ABSENT: None.

ALSO PRESENT: Commissioner Rusch, Patrol Superintendent Washatko, and Office Manager Wells.

The meeting was called to order by Chairman Zalewski at 5:00 p.m.

APPROVE AGENDA:

Chairman Zalewski asked for additions to the agenda. There were none. Motion by Bina, second by Hurlbert, to approve the agenda as presented. Motion carried.

CONSIDER MOVING INTO CLOSED SESSION PURSUANT TO WISCONSIN STATUTE 19.85 (1)(C), TO INTERVIEW CANDIDATES FOR SHOP SUPERINTENDENT:

At 5:01 p.m., Motion by Hurlbert, second by Bonacci, to move into closed session. By roll call vote, all ayes, motion carried.

RETURN TO OPEN SESSION WITH POSSIBLE ACTION ON ANY MATTER DISCUSSED DURING CLOSED SESSION:

At 7:41 p.m., motion by Hurlbert, second by Bonacci, to return to open session. Motion carried.

Motion by Bina, second by Bostwick, to instruct the Commissioner to contact references as discussed in closed session, and if no adverse information received, to offer employment to the selected candidate, at the salary discussed in closed session. Motion carried.

ADJOURN MEETING:

Motion by Hurlbert, second by Bina, to adjourn the meeting at 7:48 p.m. Motion carried.

Richard H. Hurlbert, Secretary