

AMENDED

HIGHWAY COMMITTEE MEETING REPORT

DATE OF MEETING: Monday, August 19, 2013

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, Shop Superintendent Don Moyle and County Board Chairman Dave Solin.

The meeting was called to order by Chairman Zalewski at 3:45 p.m.

PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was recited.

APPROVE AGENDA:

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

AT APPROXIMATELY 3:46 P.M., CONSIDER MOVING INTO CLOSED SESSION PURSUANT TO WISCONSIN STATUTE 19.85 (1) (C) TO INTERVIEW APPLICANTS FOR THE MECHANIC POSITION:

Motion by Hurlbert, second by Bostwick, to move into closed session at 3:46 p.m. By individual vote of the Committee, all ayes.

AT APPROXIMATELY 5:30 P.M., RETURN TO OPEN SESSION WITH POSSIBLE ACTION ON ANY MATTER DISCUSSED DURING CLOSED SESSION:

Motion by Bina, second by Hurlbert, to return to open session at 5:26 p.m. Motion carried.

Motion by Hurlbert, second by Bonacci, to offer the Mechanic position to the selected candidate. Motion carried.

ADJOURN MEETING:

Motion by Hurlbert, second by Bonacci, to adjourn the meeting at 5:29 p.m. Motion carried.

Richard H. Hurlbert, Secretary