

HIGHWAY COMMITTEE MEETING REPORT

DATE OF MEETING: Thursday, August 2, 2012

COMMITTEE: Highway

CHAIRMAN: Jeffrey Zalewski

MEMBERS PRESENT: Jeffrey Zalewski, Arlene Bonacci, Richard Hurlbert, Rick Bina (arrived at 7:20 a.m.), and William Bostwick.

MEMBERS ABSENT: None.

ALSO PRESENT: County Board Chairman Solin, Commissioner Rusch, and Patrol Superintendent Washatko.

The meeting was called to order by Chairman Zalewski at 7:00 a.m.

APPROVE AGENDA:

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

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

At 7:01 a.m., Motion by Hurlbert, second by Bostwick, to move into closed session. By roll call vote, four ayes, one absent, motion carried.

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

At 8:20 a.m., motion by Bonacci, second by Hurlbert, to return to open session. Motion carried.

Motion by Hurlbert, second by Bostwick, to invite the five selected applicants for interviews to take place August 13, 2012. Motion carried.

ADJOURN MEETING:

Motion by Hurlbert, second by Bonacci, to adjourn the meeting at 8:24 a.m. Motion carried.

Richard H. Hurlbert, Secretary