

## HIGHWAY COMMITTEE MEETING REPORT

DATE OF MEETING: Thursday, January 24, 2013

COMMITTEE: Highway

CHAIRMAN: Jeffrey Zalewski

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

MEMBERS ABSENT: Richard Hurlbert.

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

The meeting was called to order by Chairman Zalewski at 7:30 a.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 Bonacci, second by Bostwick, to approve the agenda as presented. Motion carried.

### **AT APPROXIMATELY 7:30 A.M., CONSIDER MOVING INTO CLOSED SESSION PURSUANT TO WIS. STATS. SEC. 19.85 (1) (C) OF WISCONSIN STATUTES TO REVIEW APPLICATIONS FOR ONE COMMON LABORER POSITION:**

Motion by Bonacci, second by Bina, to move into closed session at 7:31 a.m. By individual vote of the committee; all ayes.

### **AT APPROXIMATELY 9:00 A.M., RETURN TO OPEN SESSION WITH POSSIBLE ACTION ON ANY MATTER DISCUSSED DURING CLOSED SESSION:**

Motion by Bina, second by Bostwick, to move out of closed session at 8:19 a.m. Motion carried.

Motion by Bina, second by Bonacci, to interview the four applicants selected during closed session. Interviews to be scheduled for January 29, 2013, beginning at 4:00 p.m. Motion carried.

### **ADJOURN MEETING:**

Motion by Bina, second by Bostwick, to adjourn the meeting at 8:20 a.m. Motion carried.

Richard H. Hurlbert, Secretary