

## HIGHWAY COMMITTEE MEETING REPORT

DATE OF MEETING: Tuesday, January 29, 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 and Patrol Superintendent Washatko.

The meeting was called to order by Chairman Zalewski at 4:00 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 Bina , second by Bostwick , to approve the agenda as presented. Motion carried. Motion by Bina , second by Bostwick , to excuse the absence of Hurlbert. Motion carried.

### **CONSIDER MOVING INTO CLOSED SESSION PURSUANT TO WISCONSIN STATUTE 19.85 (1) (C) TO INTERVIEW APPLICANTS FOR THE COMMON LABORER POSITIONS:**

Motion by Bonacci, second by Bina, to move into closed session at 4:00 p.m. By individual vote of the committee; all ayes, motion carried.

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

Motion by Bonacci, second by Bostwick, to move out of closed session at 5:34 p.m. Motion carried.

Motion by Bina, second by Bostwick, to offer the Common Laborer position to candidates per the ranking performed in closed session. Motion carried.

### **ADJOURN MEETING:**

Motion by Bina, second by Bonacci, to adjourn the meeting at 5:35 p.m. Motion carried.

Richard H. Hurlbert, Secretary