

HIGHWAY COMMITTEE MEETING REPORT

DATE OF MEETING: Wednesday, July 1, 2015

COMMITTEE: Highway

CHAIRMAN: Mike Klimoski

MEMBERS PRESENT: Mike Klimoski, Richard Hurlbert, Arlene Bonacci and Pete Pennington.

MEMBERS ABSENT: Jim Jansen.

ALSO PRESENT: Commissioner Braun, Patrol Superintendent Thom and Corporation Counsel Stowe.

The meeting was called to order by Chairman Klimoski at 9:00 a.m.

PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was recited.

APPROVE AGENDA:

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

AT APPROXIMATELY 9:00 A.M., CONSIDER MOVING INTO CLOSED SESSION PURSUANT TO SECTION 19.85 (1) (C) OF WISCONSIN STATUTES TO REVIEW APPLICATIONS FOR HIGHWAY WORKERS:

Motion by Pennington, second by Hurlbert, to move into closed session at 9:05 a.m. By individual vote of the Committee; all ayes.

AT APPROXIMATELY 11:00 A.M., RETURN TO OPEN SESSION WITH POSSIBLE ACTION ON ANY MATTER DISCUSSED DURING CLOSED SESSION:

Motion by Bonacci, second by Pennington, to move out of closed session at 11:10 a.m. Motion carried.

Motion by Pennington, second by Bonacci, to interview candidates as selected in closed session on July 8, 2015 starting at 9:00 a.m. Motion carried.

ADJOURN MEETING:

Motion by Pennington, second by Bonacci, to adjourn the meeting at 11:15 a.m. Motion carried.

Arlene Bonacci, Secretary