

## HIGHWAY COMMITTEE MEETING REPORT

DATE OF MEETING: Tuesday, June 28, 2016

COMMITTEE: Highway

CHAIRMAN: Richard H. Hurlbert

MEMBERS PRESENT: Richard H. Hurlbert, James R. Jansen and Pete Pennington.

MEMBERS ABSENT: Arlene Bonacci and Larry Poltrock.

ALSO PRESENT: Patrol Superintendent Thom, Office Manager Wells, Shop Superintendent Moyle and Human Resource Director Weitz.

The meeting was called to order by Chairman Hurlbert at 7:48 a.m.

**PLEDGE OF ALLEGIANCE:** The Pledge of Allegiance was recited.

### **APPROVE AGENDA**

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

Motion by Pennington, second by Jansen, to excuse Supervisors Bonacci and Poltrock. Motion carried.

### **AT APPROXIMATELY 7:45 A.M., CONSIDER MOVING INTO CLOSED SESSION PURSUANT TO SECTION 19.85 (1)(C) OF WISCONSIN STATUTES TO PERFORM CRUSHER FOREMAN AND HIGHWAY WORKER INTERVIEWS:**

Motion by Pennington, second by Jansen, to move into closed session at 7:49 a.m. By individual vote of the Committee; all ayes.

### **AT APPROXIMATELY 12:30 P.M., RETURN TO OPEN SESSION WITH POSSIBLE ACTION ON ANY MATTER DISCUSSED DURING CLOSED SESSION:**

Motion by Pennington, second by Jansen, to move out of closed session at 11:32 a.m. Motion carried.

Motion by Pennington, second by Jansen, to hold a second interview with the two Crusher Foreman applicants discussed in closed session. Motion carried.

Motion by Pennington, second by Jansen, to establish an eligibility list with the four Highway Worker applicants discussed in closed session. Motion carried.

### **ADJOURN MEETING:**

Motion by Jansen, second by Pennington, to adjourn the meeting at 11:35 a.m. Motion carried.

James R. Jansen, Secretary