

HIGHWAY COMMITTEE MEETING REPORT

DATE OF MEETING: Wednesday, March 18, 2015

COMMITTEE: Highway

CHAIRMAN: William Bostwick

MEMBERS PRESENT: William Bostwick, Richard Hurlbert, Arlene Bonacci, Jim Jansen and Pete Pennington.

MEMBERS ABSENT: None.

ALSO PRESENT: Dave Solin, Richard Burby, Joe Novak and Corporation Counsel Robin Stowe.

The meeting was called to order by Chairman Bostwick at 9:00 a.m. The joint meeting with the Personnel Committee was canceled.

PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was recited.

APPROVE AGENDA:

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

Discussion was held regarding problems in the work force: atmosphere, harassment, tension and hostility.

AT APPROXIMATELY 9:05 A.M., CONSIDER MOVING INTO CLOSED SESSION PURSUANT TO WIS. STATS. SEC. 19.85 (1)(C) AND (F) TO CONSIDER THE EMPLOYMENT, PROMOTION, COMPENSATION OR PERFORMANCE EVALUATION DATA OF ANY PUBLIC EMPLOYEE OVER WHICH THE GOVERNMENTAL BODY HAS JURISDICTION OR EXERCISES RESPONSIBILITY; TO CONSIDER THE FINANCIAL, MEDICAL, SOCIAL OR PERSONAL HISTORIES OR DISCIPLINARY DATA OF SPECIFIC PERSONS, PRELIMINARY CONSIDERATION OF SPECIFIC PERSONNEL PROBLEMS OR THE INVESTIGATION OF CHARGES AGAINST SPECIFIC PERSONS, WHICH, IF DISCUSSED IN PUBLIC, WOULD BE LIKELY TO HAVE A SUBSTANTIAL ADVERSE EFFECT UPON THE REPUTATION OF ANY PERSON REFERRED TO IN SUCH HISTORIES OR DATA, OR INVOLVED IN SUCH PROBLEMS OR INVESTIGATIONS; TO DISCUSS PERSONNEL ISSUES:

Motion by Pennington , second by Hurlbert, to move into closed session at 9:10 a.m. By individual vote of the Committee; all ayes.

AT APPROXIMATELY 9:30 A.M., MOVE OUT OF CLOSED SESSION:

Motion by Hurlbert , second by Pennington, to move out of closed session at 10:40 a.m. Motion carried.

Motion by Hurlbert, second by Pennington, to approve retaining labor counsel. Motion carried.

ADJOURN MEETING:

Motion by Hurlbert, second by Jansen, to adjourn the meeting at 10:45 a.m. Motion carried.

Arlene Bonacci, Secretary