

## HIGHWAY COMMITTEE MEETING REPORT

DATE OF MEETING: Wednesday, March 25, 2015

COMMITTEE: Highway

CHAIRMAN: William Bostwick

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

MEMBERS ABSENT: Richard Hurlbert

ALSO PRESENT: Commissioner Rusch, Joe Novak, County Board Chairman Solin, Corporation Counsel Stowe and Shop Superintendent Moyle

The meeting was called to order by Chairman Bostwick at 7:30 a.m.

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

### **APPROVE AGENDA:**

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

### **TED BAGINSKI & SONS, INC. ANNUAL REQUEST FOR 2015 OVERWEIGHT SEED POTATO PERMIT:**

This is an annual request. Motion by Jansen, second by Pennington, to approve the 2015 Overweight Seed Potato Permit for Ted Baginski & Sons, Inc, and send the required letter to the DOT. Motion carried.

**AT APPROXIMATELY 7:35 A.M., CONSIDER MOVING INTO CLOSED SESSION PURSUANT TO WIS. STATS. SEC. 19.85 (1)(C)(G)(F) TO CONSIDER THE EMPLOYMENT, PROMOTION, COMPENSATION OR PERFORMANCE EVALUATION DATA OF ANY PUBLIC EMPLOYEE OVER WHICH THE GOVERNMENT BODY HAS JURISDICTION OR EXERCISES RESPONSIBILITY; AND TO CONFER WITH LEGAL COUNSEL, TO CONSIDER THE FINANCIAL, MEDICAL, SOCIAL OR PERSONAL HISTORIES OR DISCIPLINARY DATA OF 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; TO DISCUSS STAFF AND STAFFING:**

Motion by Jansen, second by Pennington, to move into closed session at 7:37 a.m. By individual vote of the Committee; all ayes.

### **AT APPROXIMATELY 10:30 A.M., MOVE OUT OF CLOSED SESSION:**

Motion by Pennington, second by Jansen, to move out of closed session at 9:50 a.m. Motion carried.

Motion by Pennington, second by Jansen, to authorize Corporation Counsel Stowe to retain Schenck, SC to perform a workplace study for the Highway Department as discussed in closed session. Motion carried.

### **ADJOURN MEETING:**

Motion by Bonacci, second by Jansen, to adjourn the meeting at 9:53 a.m. Motion carried.

Arlene Bonacci, Secretary