

HIGHWAY COMMITTEE MEETING REPORT

DATE OF MEETING: Tuesday, May 12, 2015

COMMITTEE: Highway

CHAIRMAN: William Bostwick

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

MEMBERS ABSENT: None.

ALSO PRESENT: Commissioner Rusch, Corporation Counsel Stowe, Ron Nye, and Joe Novak.

The meeting was called to order by Chairman Bostwick at 10:30 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 Hurlbert, second by Jansen, to approve the agenda as presented. Motion carried. Motion by Pennington, second by Jansen, to amend the minutes of the April 29, 2015 minutes to include the following – Offer the Patrol Superintendent/Assistant Commissioner position to one of the two top-ranked candidates, subject to findings of the background check.

AT APPROXIMATELY 10:35 A.M., CONSIDER MOVING INTO CLOSED SESSION PURSUANT TO SECTION 19.85 (1)(C) AND (F) OF WISCONSIN STATUTES, TO CONSIDER EMPLOYMENT, PROMOTION, COMPENSATION OR PERFORMANCE EVALUATION DATA OF ANY PUBLIC EMPLOYEE OVER WHICH THE GOVERNMENTAL BODY HAS JURISDICTION OR EXERCISES RESPONSIBILITY; TO CONSIDER PERSONAL HISTORIES, DISCIPLINARY DATA OF SPECIFIC PERSONS, AND 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 REVIEW THE FINDINGS OF PERSONNEL INVESTIGATION:

Motion by Pennington , second by Jansen, to move into closed session at 10:35 a.m. By individual vote of the Committee; all ayes.

AT APPROXIMATELY 11:30 A.M., RETURN TO OPEN SESSION WITH POSSIBLE ACTION TAKEN ON ANY MATTER DISCUSSED IN CLOSED SESSION:

Motion by Hurlbert, second by Jansen, to move out of closed session at 12:05 p.m. Motion carried.

ADJOURN MEETING:

Motion by Hurlbert, second by Jansen, to adjourn the meeting at 12:05 p.m. Motion carried.

Arlene Bonacci, Secretary