

HIGHWAY COMMITTEE MEETING REPORT

DATE OF MEETING: Thursday, May 28, 2015

COMMITTEE: Highway

ACTING CHAIRMAN: Richard Hurlbert

MEMBERS PRESENT: Richard Hurlbert, Jim Jansen, Mike Klimoski and Pete Pennington.

MEMBERS ABSENT: Arlene Bonnaci

ALSO PRESENT: Commissioner Rusch, Corporation Counsel Stowe, Pam Resch and County Board Chairman Solin.

The meeting was called to order by Chairman Hurlbert at 7:45 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 Arlene Bonacci's absence. Motion carried.

AT APPROXIMATELY 7:45 A.M., CONSIDER MOVING INTO CLOSED SESSION PURSUANT TO SECTION 19.85 (1) (C) OF WISCONSIN STATUTES TO INTERVIEW APPLICANTS FOR THE HIGHWAY COMMISSIONER POSITION:

Motion by Pennington, second by Jansen, to move into closed session at 7:48 a.m. By individual vote of the Committee; all ayes.

AT APPROXIMATELY 10:45 A.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 11:00 a.m. Motion carried.

Motion by Pennington, second by Jansen, to proceed with filling the Highway Commissioner position as discussed in closed session. Motion carried.

ADJOURN MEETING:

Motion by Pennington, second by Jansen, to adjourn the meeting at 11:01 a.m. Motion carried.

Tim Rusch, Recording Secretary