

## HIGHWAY COMMITTEE MEETING REPORT

DATE OF MEETING: Thursday, May 30, 2013

COMMITTEE: Highway

CHAIRMAN: Jeffrey Zalewski

MEMBERS PRESENT: Jeffrey Zalewski, Arlene Bonacci, Richard Hurlbert, Rick Bina (arrived at 7:25 a.m.) and William Bostwick.

MEMBERS ABSENT: None.

ALSO PRESENT: Commissioner Rusch, Patrol Superintendent Washatko, Office Manager Wells and Wade Neville from Monroe Truck Equipment.

The meeting was called to order by Chairman Zalewski at 7:00 a.m.

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

### **APPROVE AGENDA**

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

### **AWARD PATROL TRUCK EQUIPMENT BID FOR TWO (2), 44,000 GVW TRUCKS:**

After evaluation and clarification of the bids received, it was determined that all bidders met the specifications. Motion by Hurlbert, second by Bostwick, to accept the low bid from Casper's Truck Equipment, with option #1, for a total bid price of \$125,339.00. Motion carried.

### **AT APPROXIMATELY 7:15 A.M., CONSIDER MOVING INTO CLOSED SESSION PURSUANT TO WIS. STATS. SEC. 19.85 (1) (C) OF WISCONSIN STATUTES TO REVIEW APPLICATIONS FOR ONE MECHANIC POSITION:**

Motion by Bonacci, second by Bostwick, to move into closed session at 7:08 a.m. By individual vote of the Committee; all ayes.

### **AT APPROXIMATELY 8:00 A.M., RETURN TO OPEN SESSION WITH POSSIBLE ACTION ON ANY MATTER DISCUSSED DURING CLOSED SESSION:**

Motion by Hurlbert, second by Bonacci, to move out of closed session at 8:02 a.m. Motion carried.

Three applicants were chosen for interviews and will be contacted. Interviews will be held on June 12, 2013. The regularly scheduled Highway Committee meeting for June 12, 2013 will be moved to 3:30 p.m., with interviews starting at 4:30 p.m.

### **ADJOURN MEETING:**

Motion by Hurlbert, second by Bina, to adjourn the meeting at 8:10 a.m. Motion carried.

Richard H. Hurlbert, Secretary