

## **HIGHWAY COMMITTEE MEETING REPORT**

DATE OF MEETING: Wednesday, November 18, 2015

COMMITTEE: Highway

CHAIRMAN: Michael P. Klimoski

MEMBERS PRESENT: Michael P. Klimoski, Richard Hurlbert, Arlene Bonacci and Jim Jansen.

MEMBERS ABSENT: Pete Pennington.

ALSO PRESENT: Commissioner Braun, Patrol Superintendent Thom and Human Resource Director Weitz.

The meeting was called to order by Chairman Klimoski at 8:00 a.m.

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

### **APPROVE AGENDA:**

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

Motion by Hurlbert, second by Bonacci, to excuse Supervisor Pennington. Motion carried.

### **PUBLIC COMMENT ON AGENDA ITEMS AND CONSIDERATION OF REQUESTS FOR ITEMS TO BE ADDED TO FUTURE MEETING AGENDAS:**

There were no public comments.

### **AT APPROXIMATELY 8:00 A.M., CONSIDER MOVING INTO CLOSED SESSION PURSUANT TO SECTION 19.85 (1) (C) OF WISCONSIN STATUTES TO INTERVIEW APPLICANTS FOR THE HIGHWAY WORKER POSITIONS:**

Motion by Jansen, second by Bonacci, to move into closed session at 8:15 a.m. By individual vote of the Committee; all ayes.

### **AT APPROXIMATELY 10:45 P.M., RETURN TO OPEN SESSION WITH POSSIBLE ACTION ON ANY MATTER DISCUSSED DURING CLOSED SESSION:**

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

Motion by Jansen, second by Hurlbert, to create an eligibility list as discussed in closed session and offer highway worker position to top candidate. Motion carried.

### **ADJOURN MEETING:**

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

Arlene Bonacci, Secretary