

HIGHWAY COMMITTEE MEETING REPORT

DATE OF MEETING: Thursday, October 18, 2012

COMMITTEE: Highway

CHAIRMAN: Jeffrey Zalewski

MEMBERS PRESENT: Jeffrey Zalewski, Richard Hurlbert, Rick Bina and William Bostwick.

MEMBERS ABSENT: Arlene Bonacci.

ALSO PRESENT: Commissioner Rusch, Patrol Superintendent Washatko, and Shop Superintendent Moyle.

The meeting was called to order by Chairman Zalewski at 3:45 p.m.

Motion by Bostwick, second by Hurlbert to excuse the absence of Arlene Bonacci. Motion carried.

APPROVE AGENDA:

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

CONSIDER MOVING INTO CLOSED SESSION PURSUANT TO WIS. STATS. SEC. 19.85 (1) (C) OF WISCONSIN STATUTES TO INTERVIEW APPLICANTS FOR THE MECHANIC POSITION:

At 3:46pm, motion by Hurlbert, second by Bostwick to move into closed session. By roll call vote, all ayes, motion carried.

RETURN TO OPEN SESSION WITH POSSIBLE ACTION ON ANY MATTER DISCUSSED DURING CLOSED SESSION:

At 6:05pm, motion by Bina, second by Hurlbert to return to open session. Motion Carried.

Motion by Bostwick, second by Hurlbert to offer the Mechanic job per the candidate ranking set in closed session; one position to be offered immediately, a second position if approved by County Board on October 23. Motion carried.

ADJOURN MEETING:

Motion by Bina, second by Hurlbert, to adjourn the meeting at 6:10 p.m. Motion carried.

Richard H. Hurlbert, Secretary