

HIGHWAY COMMITTEE MEETING REPORT

DATE OF MEETING: Thursday, October 25, 2012

COMMITTEE: Highway

CHAIRMAN: Jeffrey Zalewski

MEMBERS PRESENT: Jeffrey Zalewski(arrived after Public Property meeting), Richard Hurlbert, Rick Bina and William Bostwick.

MEMBERS ABSENT: Arlene Bonacci.

ALSO PRESENT: Commissioner Rusch and Patrol Superintendent Washatko.

The meeting was called to order by Acting Chairman Hurlbert at 3:45pm.

APPROVE AGENDA:

Acting Chairman Hurlbert asked for additions to the agenda. There were none. Motion by Bostwick, second by Bina, 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 COMMON LABORER POSITIONS AND TO DISCUSS GRIEVANCE 2-11:

At 3:46pm, motion by Bina, 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 6:38pm, motion by Hurlbert, second by Bostwick, to return to open session. Motion carried.

Motion by Bina, second by Bostwick, to offer Common Laborer positions to candidates as ranked in closed session. Motion carried.

Motion by Bina, second by Hurlbert, to attempt to settle Grievance 2-11 as discussed in closed session. Motion carried.

ADJOURN MEETING:

Motion by Hurlbert, second by Bostwick, to adjourn the meeting at 6:44pm. Motion carried.

Richard H. Hurlbert, Secretary