

Forest County Highway Committee
Highway Committee Minutes
May 17th, 2018

- 1) Meeting called to order by Chairman Campbell @ 5:30 P.M.
- 2) Motion by Karl, seconded by Miller, to approve the agenda as read. Motion carried unanimously.
- 3) Motion by Miller, seconded by Karl, to approve the minutes from the May 9th, 2018 meeting. Motion Carried Unanimously.
- 4.) Motion by Miller, seconded by Karl, to go into closed session pursuant to Wis, Stat. 19.85(1)(c) “considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility;” This closed session relates to:
Hwy Department Job Interviews
Motion carried unanimously
- 5) Motion by Karl, seconded by Miller, to reconvene to Open Session. Motion carried unanimously.
- 6.) Motion by Miller, seconded by Karl, to Hire Ben Rustick for Mechanic/Floater position. Motion carried unanimously.
- 7.) Motion by Karl, seconded by Miller, to Hire Dan Retzlaff and Greg Brokmeier for Road Maintenance Positions, with Travis Weber as an alternate. Motion carried unanimously.
- 8.) Motion by Miller seconded by Karl, to Adjourn. Motion carried unanimously.

Bill Anderson, Highway Commissioner
8:00 P.M.5-17-2018

This minutes will be approved at the next Highway meeting.