

Forest County Highway Committee
Highway Committee Minutes
February 13th, 2019

- 1) Meeting called to order by Chairman Campbell at 8:30 A.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 January 9th, 2019 meeting. Motion carried unanimously.
- 4.) Discuss bituminous oil proposals. It was decided to send out proposals.
- 5.) Discuss making more salt sand. Motion by Miller, seconded by Karl to make more salt sand and to buy the sand from Flannery's. Motion carried unanimously.
- 6.) Motion by Karl to adjourn 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:
 - Discussion on Patrol Superintendent PerformanceSecond by Miller, motion carried unanimously.
- 7.) Motion by Miller to reconvene to open session to take action, if appropriate on matters discussed in closed session, second by Karl. Motion carried unanimously.
 - No action taken.
- 8.) Motion by Karl, seconded by Miller, to approve vouchers and payroll. Motion carried unanimously.
- 9.) Public Comments: None
- 10.) Motion by Karl, seconded by Miller, to Adjourn. Motion carried unanimously.