

COMMITTEE: HIGHWAY
DATE: APRIL 20, 2022
TIME: 6:00 PM
PLACE: HIGHWAY OFFICE - 5350 COUNTY ROAD W

CALL TO ORDER

Meeting called to order by Chairman Campbell at 6:00 PM

ROLL CALL

Members present: Campbell, Karl, Goode

READ AND APPROVE THE AGENDA

Motion by Karl, second by Goode, to approve the agenda as read. Motion carried unanimously.

APPROVE THE MINUTES OF PREVIOUS MEETING(S)

Motion by Karl, second by Campbell, to approve the minutes from the April 13, 2022 meeting. Motion carried unanimously.

CLOSED SESSION

Motion by Goode, second by Karl to convene to closed session to conduct interviews for Hwy position. Motion carried unanimously.

OPEN SESSION

Motion by Goode, second by Karl to reconvene to open session. Motion carried unanimously.

HWY MAINTENANCE POSITION

Motion by Karl, second by Goode to offer open position to Jassie Retzlaff. Motion carried unanimously.

ADJOURN

Motion by Karl, second by Goode, to Adjourn. Motion carried unanimously. Meeting adjourned at 7:00 PM.