

COMMITTEE: HIGHWAY
DATE: NOVEMBER 16, 2022
TIME: 5:30 PM
PLACE: HIGHWAY OFFICE - 5350 COUNTY ROAD W

CALL TO ORDER

Meeting called to order by Chairman Campbell at 8:30 AM

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 Goode, second by Karl, to approve the minutes from the November 16, 2022 meeting. Motion carried unanimously.

CLOSED SESSION

Motion by Karl, second by Goode to convene to closed session to perform job interviews. All voted Aye.

OPEN SESSION

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

Motion by Goode, second by Karl to offer full time positions to Travis Weber and Derek Brockmeier, pending pre-employment screening. Motion carried unanimously.

ADJOURN

Motion by Karl, second by Goode, to Adjourn. Motion carried unanimously. Meeting adjourned at 6:30 PM.