

COMMITTEE: HIGHWAY
DATE: APRIL 12, 2023
TIME: 8:30 AM
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 March 8, meeting. Motion carried unanimously.

PUBLIC COMMENTS

None

UPDATE ROAD RESTRICTIONS

12" thaw on top 54" deep.

CLEANING PERSON UPDATE

Discussed filling the cleaning position.

GENERATOR NEEDS

Discussed if Sherriff's Dept. gets a backup that it be compatible with Hwy shop and mobile.

CLOSED SESSION: The Committee may consider a motion to convene in 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"

- Review Employee Applications

Motion by Karl, second by Goode, to convene to closed session to review job applications. All present voting Aye. Motion carried.

RECONVENE TO OPEN SESSION TO TAKE ACTION, IF APPROPRIATE, ON MATTERS DISCUSSED IN CLOSED SESSION

Motion by Karl, second by Goode to reconvene to open session and interview for the position on 4-17-2023 at 8:30 AM. All present voting Aye. Motion carried.

VOUCHERS AND PAYROLL

Motion by Karl, second by Goode, to approve vouchers and payroll. All present voting AYE. Motion carried unanimously.

ADJOURN

Motion by Goode, second by Karl, to Adjourn. Motion carried unanimously. Meeting adjourned at 9:30 AM