

COMMITTEE: HIGHWAY  
DATE: JUNE 14, 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 Karl, second by Campbell, to approve the minutes from the May 30, 2023 meeting. Motion carried unanimously.

#### PUBLIC COMMENTS

County Board Chair Gretzinger commended the Hwy Dept. on all the pothole repair that has been done along with the trees that have been removed from the Right of Ways.

#### REVIEW COUTY ROAD T AGREEMENT WITH FCPC

Tabled until July Hwy meeting.

#### REVIEW HWY OPERATIONS REPORT

Motion by Goode, second by Karl to forward Operations Report to County Board. Motion carried unanimously.

#### CLOSED SESSION

Motion by Karl, second by Goode to convene to closed session to review job applications and employee resignation. All voted Aye.

#### OPEN SESSION

Motion by Karl, second by Goode to reconvene to open session. All voted Aye.

#### JOB INTERVIEWS

Motion by Goode, second by Karl to hold interviews June 19, 2023 at 5:30PM. Motion carried unanimously.

#### EMPLOYEE RESIGNATION

Motion by Karl, second by Goode except Bill Anderson's resignation letter with his retirement date being July 13, 2023. Motion carried unanimously.

#### VOUCHERS AND PAYROLL

Motion by Karl, second by Goode to approve vouchers and payroll. Motion carried unanimously.

#### ADJOURN

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