

COMMITTEE: HIGHWAY
DATE: JUNE 19, 2023
TIME: 5:30 PM
PLACE: HIGHWAY OFFICE - 5350 COUNTY ROAD W

CALL TO ORDER

Meeting called to order by Chairman Campbell at 5:30 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 Goode, second by Karl, to approve the minutes from the June 14, 2023 meeting.

Motion carried unanimously.

CLOSED SESSION

Motion by Karl, second by Goode to convene to closed session to conduct interviews and Commissioner Succession. 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 hire Ryan Palubicki, John Maruszczak and Nick Quade pending pre-employment screening. Motion carried unanimously.

COMMISSIONER SUCCESSION

Motion by Karl, second by Goode, to appoint Mark Chrisman as Interim Commissioner effective July 13, 2023. Motion carried unanimously.

ADJOURN

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