

COMMITTEE: Special Highway
DATE: September 28, 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

Others present, Bill Chaney

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 September 13, 2023 meeting. Motion carried unanimously.

CLOSED SESSION.

Motion by Karl, second by Goode to convene to closed session to discuss Patrol Superintendent Job. Motion carried unanimously.

OPEN SESSION.

Motion by Karl, second by Goode to reconvene to open session

PATROL SUPERINTENDENT JOB POSTING.

Motion by Karl, second by Goode to post patrol superintendent job inside department. Motion carried unanimously.

ADJOURN.

Motion by Goode, second by Karl to adjourn. Motion carried unanimously.

9:00 a.m.