

COMMITTEE: HIGHWAY
DATE: October 11, 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, Ed Quade

READ AND APPROVE THE AGENDA

Motion by Goode, second by Karl to approve the agenda as read. Motion carried unanimously.

APPROVE THE MINUTES OF PREVIOUS MEETING(S)

Motion by Karle, second by Goode, to approve the minutes from the September 26, 2023 meeting. Motion carried unanimously.

PUBLIC COMMET

Nothing

DRIVEWAY PERMIT

Reviewed permit on County Rd P

CLOSED SESSION.

Motion by Goode, second by Karl to convene to closed session to discuss Patrol Superintendent Job, Mechanic position, and Employee retirement. Motion carried unanimously.

OPEN SESSION.

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

Motion by Karl, second by Goode to accept Fay Statezny Retirement letter. Motion carried unanimously.

Motion by Karl, second by Goode to hold interviews October 16, 2023 for mechanic position and patrol superintendent. 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.
9:30 a.m.