

COMMITTEE: HIGHWAY
DATE: DECEMBER 18, 2023
TIME: 4:30 PM
PLACE: HIGHWAY OFFICE - 5350 COUNTY ROAD W

CALL TO ORDER

Meeting called to order by Chairman Campbell at 4:30 PM

ROLL CALL

Members present: Campbell, Karl, Goode

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 Karl, second by Goode, to approve the minutes from the December 13, 2023 meeting. Motion carried unanimously.

CLOSED SESSION

Motion by Goode, second by Karl to convene to closed session to perform job interviews. Motion carried unanimously.

OPEN SESSION

Motion by Karl, second by Goode to reconvene to open session. Motion carried unanimously.
Motion by Goode, second by Karl to offer full time position to William Belland Jr, and to offer the full time mechanic position to Chance Bartz, pending pre employment screening. Motion carried unanimously.

ADJOURN

Motion by Karl, second by Goode, to Adjourn. Motion carried unanimously. Meeting adjourned at 5:30 PM