

COMMITTEE: HIGHWAY
DATE: March 18, 2024
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 Absent

READ AND APPROVE THE AGENDA

Motion by Karl, second by Campbell 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 March 13, 2024 meeting. Motion carried unanimously.

CLOSED SESSION

The Committee may consider a motion to convene in closed session pursuant to Wis. Stat. §19.85(1)(c) “considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility,” this closed session relates to”.

- Conduct interviews

All present voting, Karl (AYE), Campbell (AYE). Motion carried.

RECONVENE TO OPEN SESSION TO TAKE ACTION, IF APPROPRIATE ON MATTERS DISCUSSED IN CLOSED SESSION

Motion by Karl, second by Campbell to reconvene to open session. All present voting (AYE). Motion carried.

Motion by Karl, second by Campbell to offer full time position to Greg Brockmeier, pending pre-employment screening. Motion carried unanimously.

ASPHALT PUMP

Motion by Karl, second by Campbell to purchase 3-inch unloading pump for the asphalt plant. Motion carried unanimously.

ADJOURN

Motion by Karl, second by Campbell to adjourn. Motion carried unanimously. 9:30 a.m.