

COMMITTEE: HIGHWAY
DATE: July 19, 2024
TIME: 8:30 AM
PLACE: HIGHWAY OFFICE - 5350 COUNTY ROAD W

CALL TO ORDER

Meeting called to order by Chairman Marvin at 8:30 AM

ROLL CALL

Members present: Marvin, Weber, Moravec

READ AND APPROVE THE AGENDA

Motion by Moravec, second by Weber to approve the agenda as read. Motion carried unanimously.

APPROVE THE MINUTES OF PREVIOUS MEETING(S)

Motion by Weber, second by Moravec, to approve the minutes from the July 10, 2024 meeting. Motion carried unanimously.

CLOSED SESSION

Motion by Weber, second by Moravec 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”.

- Perform Interviews

All present voting, Marvin (AYE), Moravec (AYE), Weber (AYE). Motion carried unanimously.

OPEN SESSION

Motion by Moravec, second by Weber to reconvene to open session. Marvin (AYE) Weber (AYE) Moravec (AYE) Motion carried unanimously.

Motion by Weber, second by Moravec to offer the full-time mechanic position to Wyatt Chaney, pending pre-employment screening. Motion carried unanimously.

ADJOURN

Motion by Weber, second by Moravec, to Adjourn. Motion carried unanimously. Meeting adjourned at 9:20 AM