

COMMITTEE: HIGHWAY  
DATE: December 11, 2024  
TIME: 830 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, Gretzinger

Others present: Keith Chaney, Ed Quade, Taylor Kircher, and Josh Behnke.

#### READ AND APPROVE THE AGENDA

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

#### APPROVE THE MINUTES OF PREVIOUS MEETINGS

Motion by Weber, second by Gretzinger, to approve the minutes from the November 11, 2024 meeting. Motion carried unanimously

#### PUBLIC COMMENTS

Josh Behnke on completed work and money left over from the County T grant.

#### DISCUSSION WITH RYAN ENDERS

Ryan Enders not present.

#### DISCUSS AFTER HOURS EMPLOYEE CALL IN

Commissioner informed committee about a call in for a tree cut up from the Sheriffs Dept. Discussion on how to better call ins for trees down.

#### WINTER ROAD SCHOOL

Kircher informed the committee that rooms are booked and registration is completed for Weber, Marvin, and Chrisman for the winter road school. Gretzinger informed that she wanted to be registered and room booked.

#### MONTHLY BUDGET REPORT.

Taylor Kircher shared monthly budget reports.

#### CLOSED SESSION

Motion by Weber, second by Gretzinger 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".

- Applications
- Dates for interviews set for Wed, Dec. 18 at 5:30PM and Mon, Dec. 16 at 5:30PM

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

#### OPEN SESSION

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

#### VOUCHERS AND PAYROLL

Motion by Weber, second by Gretzinger to approve and sign vouchers and payroll. Motion carried unanimously

#### ADJOURN

Motion by Weber second by Gretzinger, to adjourn. Motion carried unanimously. Meeting adjourned at 9:45 A.M.