

COMMITTEE: HIGHWAY
DATE: December 26, 2024
TIME: 3:00 PM
PLACE: HIGHWAY OFFICE - 5350 COUNTY ROAD W

CALL TO ORDER

Meeting called to order by Chairman Marvin at 3:00 PM

ROLL CALL

Members present: Marvin, phone, Weber, Gretzinger

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 MEETING(S)

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

CLOSED SESSION

Motion by Weber, second by Gretzinger to convene to closed session to perform job interviews, Discuss Patrolman 1 to Patrolman 2.

Marvin (Aye) Weber (Aye) Gretzinger (Aye) Motion carried unanimously.

OPEN SESSION

Motion by Weber, second by Gretzinger to reconvene to open session. Motion carried unanimously.

Motion by Weber, second by Gretzinger to offer full time patrolman 1 positions to James Terry, and Christopher Riel, pending pre-employment screening. Motion carried unanimously.

Motion by Marvin, second by Weber to move an employee from patrolman 1 to patrolman 2 and forward to finance committee. Motion carried unanimously.

ADJOURN

Motion by Marvin, second by Weber, to Adjourn. Motion carried unanimously. Meeting adjourned at 4:00 PM