

HIGHWAY COMMITTEE  
January 25, 2011

The Highway Committee of the Grant County Board of Supervisors met on Tuesday, January 25, 2011 at 12:00 p.m. (noon) in Room 266 of the Administration Building, Lancaster, WI.

The meeting was called to order by Chair Margaret Ruf at 12:04 p.m. Other members present were Donald Splinter, Vern Lewison and John Patcle. Therefore a quorum was present. Mark Stead and Patrick Schroeder were excused.

Donald Splinter, seconded by John Patcle, moved that the meeting is in compliance with the open meeting law. Motion carried without negative vote.

Vern Lewison, seconded by Donald Splinter, moved to approve the agenda as written. Motion carried without negative vote.

Vern Lewison, seconded by John Patcle, moved to go into closed session per state statute 19.85 (1) (c) regarding employment interview. Roll call vote resulted in carried motion.

Margaret Ruf	Yes
Donald Splinter	Yes
John Patcle	Yes
Vern Lewison	Yes

Donald Splinter, seconded by Vern Lewison, moved to come out of closed session. Motion carried without negative vote.

Vern Lewison, seconded by Donald Splinter, moved to adjourn at 12:55 p.m. Motion carried without negative vote.