

HIGHWAY COMMITTEE MEETING

January 31, 2011.

A special meeting of the Grant County Highway Committee was held on Monday, January 31, 2011 in Room 266 of the Grant County Administration Building in Lancaster, Wisconsin.

The meeting was called to order by Chairman Margaret Ruf at 12:00 P.M.. Other members present were Donald Splinter, Vern Lewison, Pat Schroeder, Mark Stead, and Highway Commissioner David Lambert. Also present was Personnel Director Joyce Roling, County Board Chairman John Patcle, and State Highway Patrol Superintendent Jon Knautz.

Pat Schroeder, seconded by Donald Splinter, moved that the meeting is in compliance with the open meeting law. Motion carried.

Mark Stead, seconded by Donald Splinter, moved to approve the agenda as printed. Motion carried.

Donald Splinter, seconded by Mark Stead, moved to go into closed session per State Statute 19.85 (1)(c) regarding employee interviews. A roll call vote was taken with Ruf, Stead, Splinter, Schroeder, and Lewison all voting yes. Motion carried.

Mark Stead, seconded by Vern Lewison, moved to come out of closed session and return to open session. Motion carried.

Pat Schroeder, seconded by Margaret Ruf, moved to offer the County Highway Patrol Superintendent position to Candidate one and should they refuse the position it should be offered to Candidate two pending reference checks. Motion carried.

Mark Stead, seconded by Vern Lewison, moved to adjourn at 1:49 P.M.. Motion carried.

Respectfully submitted,
Mark A. Stead, Secretary