

HIGHWAY COMMITTEE MEETING  
July 16, 2015

A special meeting of the Grant County Highway Committee was held on Thursday, July 16, 2015 in room 266 of the Grant County Administration Building in Lancaster, Wisconsin. Chairman Donald Splinter called the meeting to order at 10:00 A.M.. Members present besides the Chairman were John Patcle, Mark Stead, Grant Loy, and Highway Commissioner David Lambert. Vern Lewison asked to be excused. Also present was Grant County Personnel Director Joyce Roling. Jon Knautz joined the Committee for the closed session.

Notice of the meeting was sent to the newspaper and radio station and the agenda was posted at the Administration Building and Highway Office.

Mark Stead, seconded by Grant Loy, moved to approve the revised agenda as printed. Motion carried.

John Patcle, seconded by Grant Loy, moved to enter into closed session per Wisconsin State Statute 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 as it relates to employment interviews for an open Operator Position. A roll call vote was taken with Loy, Patcle, Stead, and Splinter all voting yes. Motion carried.

John Patcle, seconded by Grant Loy, moved to come out of closed session and return to open session. Motion carried.

John Patcle, seconded by Mark Stead, moved to offer the Operator Position to Candidate one and that if he refuses the position to offer it to Candidate two, pending reference checks on both. Motion carried.

Mark Stead, seconded by Grant Loy, moved to adjourn at 11:37 A.M.. Motion carried.

Respectfully submitted,  
Mark A. Stead, Secretary

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