

HIGHWAY COMMITTEE MEETING

October 5, 2016

A special meeting of the Grant County Highway Committee was held on Wednesday, October 5, 2016 in room 266 of the Grant County Administration Building in Lancaster, Wisconsin. Vice Chairman John Patcle called the meeting to order at 12:45 P.M.. Other members present were Mark Stead, Lester Jantzen, and Highway Commissioner David Lambert. Donald Splinter asked to be excused. Also in attendance were Joyce Roling, Jon Knautz, and Larry Kirschbaum. Grant Loy joined the Committee at 12:47 P.M..

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

Motion by Lester Jantzen, seconded by John Patcle, to approve the agenda as printed. Motion carried.

Motion by Lester Jantzen, seconded by John Patcle, to enter into closed session per State Statute 19.85 (1)(c) regarding employment interviews for a Patrolman Position. Roll call vote with Jantzen, Patcle, and Stead all voting yes. Motion carried.

Motion by John Patcle, seconded by Mark Stead, to come out of closed session and return to open session. Motion carried.

Motion by John Patcle, seconded by Grant Loy, to offer the open Patrolman Position to Candidate Choice One and that if he refuses the Position to offer it to Candidate Choice two, pending background checks on both. Motion carried.

Motion by Mark Stead, seconded by Lester Jantzen, to adjourn at 2:23 P.M.. Motion carried.

Respectfully submitted,
Mark A. Stead, Secretary