

HIGHWAY COMMITTEE MEETING  
May 31, 2017

The Highway Committee of the Grant County Board of Supervisors met on Wednesday, May 31, 2017 in room 266 on the 2nd floor of the Grant County Administration Building in Lancaster, Wisconsin.

Chairman Donald Splinter called the meeting to order at 7:32 A.M.. Other members present were John Patcle, Lester Jantzen, Mark Stead, Grant Loy, and Highway Commissioner David Lambert. Also present was County Board Chairman Robert Keeney. Joining the Committee for the closed session were Jon Knautz and Larry Kirschbaum.

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

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

At 7:34 A.M., a motion was made by Mark Stead, seconded by John Patcle, to enter into closed session per Wisconsin State Statute 19.85 (1)(c) regarding employment interviews-Patrolman and General Laborer position. A roll call vote was taken with Jantzen, Loy, Patcle, Stead, and Splinter all voting yes. Motion carried.

At 10:14 A.M., a motion was made by Mark Stead, seconded by Lester Jantzen, to come out of closed session and return to open session. Motion carried.

Motion by Mark Stead, seconded by Grant Loy, to offer the Section Patrol Worker position to Candidate one and that if they decline the position to offer it to Candidate two, pending reference checks. Motion carried.

Motion by John Patcle, seconded by Lester Jantzen, to offer the General Laborer position to Candidate one and if they decline the position to offer it to Candidate two, pending reference checks. Motion carried.

Motion by Mark Stead, seconded by Lester Jantzen, to adjourn at 10:16 A.M.. Motion carried.

Respectfully submitted,  
Mark A. Stead, Secretary