

HIGHWAY COMMITTEE MEETING  
February 27, 2018

The Highway Committee of the Grant County Board of Supervisors met on Tuesday, February 27, 2018 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 7:50 A.M.. Other members present were Mark Stead, John Patcle, Grant Loy, Lester Jantzen, and Highway Commissioner David Lambert. Also present was Personnel Director Joyce Roling and Larry Kirschbaum. Jon Knautz joined the Committee for the closed session.

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

Motion by John Patcle, seconded by Grant Loy, to approve the agenda as printed. Motion carried.

At 7:52 A.M., a motion was made by Mark Stead, seconded by Lester Jantzen, to enter into closed session per Wisconsin State Statute 19.85 (1)(c) regarding employment interviews - Section Patrol/Operator position. A roll call vote was taken with Splinter, Jantzen, Loy, Patcle, and Stead all voting yes. Motion carried.

At 10:04 A.M., a motion was made by Lester Jantzen, seconded by Grant Loy, 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/Operator position to Candidate choice one and the Section Patrol/Operator Dispatch position to Candidate choice two. If either or both Candidates decline the positions, they should be offered to Candidate choice three and four, pending reference checks. Motion carried.

Motion by Mark Stead, seconded by Donald Splinter, to adjourn at 10:06 A.M.. Motion carried.

Respectfully submitted,  
Mark A. Stead, Secretary