

HIGHWAY COMMITTEE MEETING  
August 22, 2018

A special meeting of the Highway Committee of the Grant County Board of Supervisors was held on Wednesday, August 22, 2018 at 1:00 P.M. in Room 266 of the Grant County Administration Building in Lancaster, Wisconsin.

Members present were Donald Splinter, Lester Jantzen, Dwight Nelson, John Patcle, Mark Stead, and Highway Commissioner David Lambert. Also present was County Board Chairman Robert Keeney and Personnel Director Joyce Roling.

Notice of the meeting was sent to the media and the agenda was posted at the Administration Building, Highway Office, and County Web-Site.

Motion by Lester Jantzen, seconded by Dwight Nelson, to approve the agenda as printed. Motion carried.

Motion by Dwight Nelson, seconded by Lester Jantzen, to enter into closed session per 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. A roll call vote was taken with Splinter, Jantzen, Nelson, Patcle, and Stead all voting yes. Motion carried.

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

Motion by Mark Stead, seconded by Donald Splinter, to adjourn at 2:14 P.M.. Motion carried.

Respectfully submitted,  
Mark A. Stead, Secretary