

# HIGHWAY COMMITTEE MEETING

January 28, 2021

A special meeting of the Highway Committee of the Grant County Board of Supervisors was held on Thursday, January 28, 2021 at 8:30 A.M. in the County Board Room of the Administration Building in Lancaster, Wisconsin.

Attending the meeting were Mark Stead, Dwight Nelson, Donald Splinter, Lester Jantzen, John Patcle, County Board Chairman Robert Keeney, Personnel Director Joyce Roling, and recently retired Lafayette County Highway Commissioner Tom Jean.

Notice of the meeting was sent to the media and posted on the Grant County website and at the Administration Building and Highway Office.

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

Motion by Mark Stead, 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 to conduct employment interviews - Highway Commissioner Interviews. A roll call vote was taken with Jantzen, Stead, Nelson, Patcle, and Splinter all voting yes. Motion carried.

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

Motion by Mark Stead, seconded by Lester Jantzen, to offer the Highway Commissioner position to Candidate choice one and that if they decline the position to offer it to Candidate choice two. Motion carried.

Motion by Mark Stead, seconded by Dwight Nelson, to adjourn at 12:16 P.M.. Motion carried.

Respectfully submitted,  
Mark A. Stead, Secretary