

HIGHWAY COMMITTEE MEETING  
March 16, 2021

A special meeting of the Grant County Highway Committee was held on Tuesday, March 16, 2021 at 1:00 P.M. in the County Board Room of the Grant County Administration Building.

The meeting was called to order by Chairman Donald Splinter. Other members present were Mark Stead, Lester Jantzen, Dwight Nelson, and John Patcle. County Board Chairman Robert Keeney, Personnel Director Joyce Roling, State Highway Patrol Superintendent Jon Knautz, and Highway Engineer Travis Kramer were also in attendance.

Notice of the meeting was properly posted at the Administration Building and Highway Office.

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

Motion by Mark Stead, seconded by Dwight Nelson, 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 as it relates to interviewing candidates to fill the State Patrol Supervisor Position. A roll call vote was taken with Jantzen, Nelson, Stead, Patcle, and Splinter all voting yes. Motion carried.

Motion 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 John Patcle, to offer the State Highway Patrol Supervisor 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 Donald Splinter, to adjourn at 3:34 P.M. to Thursday, April 8, 2021 at 9:00 A.M.. Motion carried.

Respectfully submitted,  
Mark A. Stead, Secretary