

HIGHWAY COMMITTEE MEETING
August 2, 2021

A special meeting of the Highway Committee of the Grant County Board of Supervisors was held at 8:00 A.M. on Monday, August 2, 2021 in the County Board Room of the Administration Building in Lancaster, Wisconsin and via Zoom.

Attending the meeting in person were Donald Splinter, John Patcle, Mark Stead, Lester Jantzen, Dwight Nelson, Highway Commissioner Jon Knautz, State Highway Superintendent Dan McLimans, County Board Chairman Robert Keeney, Personnel Director Joyce Roling, and IT Director Shane Drinkwater. County Highway Superintendent Larry Kirschbaum joined the meeting at 8:03 A.M..

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

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

Jon discussed the two quotes he received for a new concrete saw. One was from Farrell Equipment in the amount of \$34,032.00 and the second was from Gierke Robinson Company in the amount of \$33,837.00.

Motion by Mark Stead, seconded by John Patcle, to purchase a Husqvarna FS5000D concrete saw from Gierke Robinson Company for \$33,837.00. Motion carried.

Motion by Mark Stead, seconded by Dwight Nelson, to enter into closed session per Wisconsin 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 - Section Patrolman Interviews. A roll call vote was taken with Patcle, Stead, Jantzen, Nelson, 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 Donald Splinter, seconded by Mark Stead, to offer the State Section 6 Patrol Worker position to candidate choice one and to offer the County Section 20 Patrol Worker position to candidate choice two. Motion carried.

Motion by Mark Stead, seconded by John Patcle, to adjourn at 9:27 A.M. to Thursday, August 12, 2021 at 9:00 A.M.. Motion carried.

Respectfully submitted,
Mark A. Stead, Secretary