

HIGHWAY COMMITTEE MEETING

April 14, 2009

A special meeting of the Grant County Highway Committee was held on Tuesday, April 14, 2009 at the Highway Office in Lancaster, Wisconsin. Chairman Donald Splinter called the meeting to order at 1:00 P.M..

Members present besides the Chairman were Mark Stead, Vern Lewison, and Highway Commissioner David Lambert. Pat Schroeder and Eugene Bartels asked to be excused. Also present was County Board Chairman John Patcle and Randy Franks.

John Patcle, seconded by Vern Lewison, moved that we are in compliance with the open meeting law. Motion carried.

Vern Lewison, seconded by Mark Stead, moved to approve the agenda as printed. Motion carried.

Vern Lewison, seconded by John Patcle, moved to enter into closed session per Wisconsin State Statutes 19.85 (1)(c) to discuss employment. A roll call vote was taken with Lewison, Stead, Patcle, and Splinter all voting yes. Motion carried.

Mark Stead, seconded by Vern Lewison, moved to come out of closed session and return to open session. Motion carried.

Mark Stead, seconded by Vern Lewison, moved to adjourn at 2:10 P.M.. Motion carried.

Respectfully submitted,  
Mark A. Stead, Secretary