

HIGHWAY COMMITTEE MEETING
November 17, 2009

A special meeting of the Grant County Highway Committee was held on Tuesday, November 17, 2009 in Room 266 of the Grant County Administration Building in Lancaster, Wisconsin.

Chairman Donald Splinter called the meeting to order at 8:15 A.M..

Members present besides the Chairman were Mark Stead, Vern Lewison, Eugene Bartels. Pat Schroeder arrived at 8:20 A.M.. Also present was County Board Chairman John Patcle, Personnel Director Joyce Roling, Travis Kramer, Jon Knautz, and Randy Franks.

John Patcle, seconded by Eugene Bartels, moved that the meeting is in compliance with the open meeting law. Motion carried.

Vern Lewison, seconded by John Patcle, moved to approve the agenda as printed. Motion carried.

Vern Lewison, seconded by Eugene Bartels, moved to enter into closed session per state statute 19.85 (1)(c) regarding employment interviews. A roll call vote was taken with Lewison, Stead, Bartels, Schroeder, 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.

Vern Lewison, seconded by John Patcle, moved to offer the Section Patrol Worker position to candidate one pending reference checks and if candidate one refuses the position will be offered to candidate two, pending reference checks. Motion carried.

Mark Stead, seconded by Vern Lewison, moved to adjourn at 10:24 A.M.. Motion carried.

Respectfully submitted,
Mark A. Stead, Secretary