

November 05, 2014

The special meeting of the Highway Committee was called to order by Chair Paul Schwandt at 5:00 PM on Wednesday, November 05, 2014. The requirements of the Open Meeting Law were certified as being met.

Present: Paul Schwandt Absent: Rich Slate
Ben Moderow
Vicki Bernhagen

Others Present: Amy Brooks, Highway Commissioner
Duane Prachel, Superintendent

Pledge of Allegiance

The Pledge of Allegiance was recited.

Agenda

Motion/second (Bernhagen/Moderow) to approve the Agenda. Motion Carried.

Public Comments None.

Correspondence None.

Move into Closed Session per

Wis. Stat. §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. This closed session relates to interviews for full-time Patrol Superintendent.

Motion/second (Bernhagen/Moderow) to move into closed session. Roll Call Vote, 3 ayes, 0 nays, (1) absent - Slate. Motion Carried.

Reconvene to open session to take action, if appropriate, on matters discussed in closed session

Motion/second (Bernhagen/Moderow) to reconvene to open session. Roll Call Vote, 3 ayes, 0 nays, (1) absent - Slate. Motion Carried.

A second interview for two applicants took place.

Motion/second (Moderow/Bernhagen) to offer the Highway Patrol Superintendent position to Aaron Wagner contingent upon reference checks, background checks and pre-employment screening. Roll Call Vote, 3 ayes, 0 nays, (1) absent - Slate. Motion Carried.

Committee Discussion

- Future meeting date, November 12, 2014
- Future Agenda Items for Action and Discussion – Use of county vehicle

Adjournment

Motion/second (Moderow/Bernhagen) to adjourn 6:57 PM. Motion carried.

Submitted by,

Amy Brooks,
Highway Commissioner