

September 27, 2012

The special meeting of the Highway Committee was called to order by Chair Paul Schwandt at 6:00 PM on Thursday, September 27, 2012. The requirements of the Open Meeting Law were certified as being met.

Present: Paul Schwandt Absent:
Donald Peters
Eugene Henke
Margaret Whirry

Others Present: Becky Pence, Administrative Assistant
Ben Moderow, Alternate
Jack Meyers, County Board Chair

Pledge of Allegiance

The Pledge of Allegiance was recited.

Agenda

Motion/second (Whirry/Henke) to approve the Agenda. Motion Carried.

Minutes

Motion/second (Whirry/Peters) to amend the Agenda to include approval of 9/12/12 minutes. Motion Carried.

Closed Session

Motion/Second (Whirry/Henke) to convene in closed session per ss19.85(1)(c) considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility – Interviews for Highway Commissioner Position. Roll-Call Vote, 4 ayes, 0 nays. Motion Carried.

Resume Open Session

Motion/Second (Whirry/Peters) to resume open session. Roll-Call Vote, 4 ayes, 0 nays. Motion Carried.

Discussion and Possible Action on Matters Discussed In Closed Session Relating to employee evaluations, and Interim Commissioner

A second interview for two applicants took place.

Motion/second (Whirry/Peters) to offer the Highway Commissioner Position to Amy Brooks at Grade 17, Starting Wage of \$67,678.03 contingent on reference checks, background checks, and pre-employment screening, and to recommend County Board Appointment on October 16, 2012. Roll-Call Vote, 3 ayes, 1 nay (Henke). Motion Carried.

Committee Discussion

None

Adjournment

Motion/second (Whirry/Petersy) to adjourn at 8:00 PM. Motion carried.

Submitted by,

Becky Pence
Secretary