

April 9, 2015

The special meeting of the Highway Committee was called to order by Chair Paul Schwandt at 5:30 PM on Thursday, April 9, 2015. 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, Highway Superintendent
Kevin Sternitske, Parts Foreman/Mechanic

Pledge of Allegiance

The Pledge of Allegiance was recited.

Approval of 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 Highway Mechanic II Interviews.

Motion/second (Moderow/Berhnhagen) 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 four applicants took place.

Motion/second (Moderow/Bernhagen) to offer the Mechanic II position to Steven Paramo first, Christopher Whaley second; contingent upon reference checks, background checks and pre-employment screening; candidate will have one year to obtain CDL; starting pay will be \$19.00/hr and increase to \$20.05/hr after CDL requirement is met. Roll Call Vote, 3 ayes, 0 nays, (1) absent - Slate. Motion Carried.

Adjourn

Motion/second (Bernhagen/Moderow) to adjourn 8:15 PM. Motion carried.

Submitted by,

Amy Brooks,
Highway Commissioner