

December 05, 2011

The special meeting of the Highway Committee was called to order by Chair Eugene Henke at 5:00 PM on Monday, December 05, 2011. The requirements of the Open Meeting Law were certified as being met.

Present: Eugene Henke
Alma Hedberg
Donald Peters
Paul Schwandt

Absent:

Others Present: Robert Podgorski, Highway Commissioner
Becky Pence, Administrative Assistant
Duane Prachel, County Supervisor

Agenda

Motion/second (Hedberg/Peters) to approve the Agenda. Motion Carried.

Closed Session

Motion/Second (Hedberg/Peters) to move into closed session under 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 General Laborer and State Patrolman Positions. Roll-Call Vote, 4 ayes, 0 nays. Motion Carried.

Resume Open Session

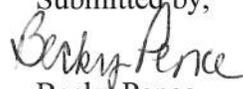
Motion/Second (Hedberg/Peters) to move into open session. Roll-Call Vote, 4 ayes, 0 nays. Motion Carried.

Announce Findings of Closed Session

Committee interviewed (4) applicants for the General Laborer and State Patrolman Positions. Interviews will continue on December 7, 2011.

Adjournment

Motion/second (Hedberg/Schwandt) to adjourn at 6:45 PM. Motion carried.

Submitted by,

Becky Pence
Secretary