

December 07, 2011

The special meeting of the Highway Committee was called to order by Vice Chair Alma Hedberg at 5:00 PM on Wednesday, December 07, 2011. The requirements of the Open Meeting Law were certified as being met.

Present: Alma Hedberg Absent: Eugene Henke
Don Peters
Paul Schwandt

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, 3 ayes, 0 nays, 1 absent (Henke). Motion Carried.

Vice Chair Hedberg requested that Paul Schwandt read the interview questions to the applicants.

Resume Open Session

Motion/Second (Hedberg/Peters) to move into open session. Roll-Call Vote, 3 ayes, 0 nays, 1 absent (Henke). Motion Carried.

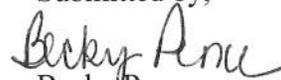
Announce Findings of Closed Session

Committee interviewed (4) applicants for the General Laborer and State Patrolman Positions. Interviews will continue on December 8, 2011.

Adjournment

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

Submitted by,



Becky Pence
Secretary