

January 29, 2019

The regular meeting of the Highway Committee was called to order Chairman Wielgosh at 3:00 PM on Tuesday, January 29, 2019. The requirements of the Open Meeting Law was certified as being met. The Pledge of Allegiance was recited.

Present: Vicki Bernhagen
Robert Schweder
Charlie Wielgosh

Absent: David Abendroth
Dennis Mulder

Others Present: Becky Pence, Administrative Assistant; Aaron Wager, Superintendent; Cathy Schmit, County Administrator; Harley Reabe County Board Chair; Nicole Geschke, HR Coordinator

Motion/second (Schweder/Bernhagen) to nominate Supervisor Wielgosh as Chairman of the meeting. Roll Call Vote (3) ayes, (0) Nays. Motion Carried.

Correspondence None

Public Comment None

Building and Grounds Update

Schmit and Wagner updated the Committee members on the status regarding the cold storage building at shop 2.

Credit Card Request Approval

Motion/second (Schweder/Wielgosh) to approve the credit card request for the seven employees. (2) Ayes, (1) Nay – Bernhagen. Motion Carried

Closed Session

Motion/second (Bernhagen/Schweder) to convene into Closed Session pursuant to Wis. Statute section 19.85(1)(c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. This closed session is in regard to reviewing Highway Commissioner Applications. Roll Call Vote (3) Ayes, (0) Nays

Motion/second (Schweder/Bernhagen) to reconvene to open session to take action, if appropriate, on matters discussed in Closed Session. Roll Call Vote (3) Ayes, (0) Nays. Motion Carried.

No action taken

Adjournment 4:40 pm

Submitted by,

Becky Pence,
Highway Committee Secretary