

September 12, 2012

The special meeting of the Highway Committee was called to order by Chair Paul Schwandt at 4:00 PM on Wednesday, September 12, 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/Peters) to approve the Agenda. Motion Carried.

Closed Session

Motion/Second (Whirry/Peters) 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

Motion/second (Peters/Whirry) to conduct a second interview for two applicants on September 27, 2012 starting at 6:00 pm. Roll-Call Vote, 3 ayes, (1) nay (Henke). Motion Carried.

Committee Discussion

None

Future agenda items for action and discussion:

- Special meeting 9/27/12

Adjournment

Motion/second (Peters/Whirry) to adjourn at 6:00 PM. Motion carried.

Submitted by,

Becky Pence
Secretary