

**Special Meeting
Highway Committee
June 2nd, 2016**

Members Present: Gary Steber, Jeanette Bomberg, Larry Dzekute, Larry Neuens (seated @ 5:53pm)

Members Absent: Fran Modesheidler

Others Present: Edwin Kelley, Sherry Johnson, Donna Trudell, Mikael Hahner, Robert Butterfield, Tiffany White, Jeff DeMuri (seated @ 5:34pm), Todd Donaldson (seated @ 5:46pm)

The meeting was called to order by Chairman Steber.

Approval and/or revisions to current agenda: A motion was made by Dzekute, seconded by Bomberg, and voted three (3) to zero (0) to approve the agenda as submitted.

Steber asked Robert Butterfield if he wanted the meeting to adjourn to closed session. Butterfield declined.

Steber gave Butterfield the floor. Butterfield handed out a write up of his version of the incident.

Steber said the committee would take some time to read his documentation.

Jeff DeMuri was seated.

Butterfield gave a short statement of his side of the incident.

Todd Donaldson was seated.

Steber asked Todd Donaldson if he wanted the meeting to adjourn to closed session. Donaldson requested that the meeting go to closed session.

Adjourn to Closed Session: A motion was made by Bomberg, seconded by Dzekute to adjourn to Closed Session pursuant to:

WI State Stat. §§ 19.85(1)(c) and (b) Considering employment, promotion, compensation performance, or discipline of any public employee over which the governmental body has jurisdiction or exercises responsibility.

The purpose of the meeting is to discuss employee disciplinary actions.

A roll call vote was taken and all members voted Aye.

Larry Neuens was seated.

Reconvene to Open Session to take action, if appropriate, on matters discussed in Closed Session: The Committee reconvened to Open Session and a motion was made by Neuens, seconded by Bomberg, and voted four (4) to zero (0) to follow the attorney's advice and recommend to the Personnel Committee that two (2) employees be terminated.

Adjourn: There being no further business, it was moved by Bomberg, seconded by Dzekute and voted four (4) to zero to adjourn.

Respectfully submitted,

Tiffany White,
Office Manager