

**Special Meeting
Highway Committee
August 4th, 2016**

Members Present: Gary Steber, Jeanette Bomberg, Larry Dzekute, Fran Modesheidler

Members Absent: Larry Neuens, excused

Others Present: Jeff DeMuri and Tiffany White

The meeting was called to order by Chairman Steber.

Approval and/or revisions to current agenda: A motion was made by Dzekute, seconded by Modsheidler, and voted four (4) to zero (0) to approve the agenda as submitted.

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

WI State Stat. §§ 19.85(1)(c) Considering employment, promotion, compensation, or performance of any public employee over which the governmental body has jurisdiction or exercises responsibility. The purpose of the meeting is to interview applicants for the position of laborer/truck driver.

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

Reconvene to Open Session to take action, if appropriate, on matters discussed in Closed Session: The Committee reconvened to Open Session and no action was taken.

Adjourn: There being no further business, it was moved by Bomber, seconded by Dzekute and voted four (4) to zero (0) to adjourn.

Respectfully submitted,

Tiffany White,
Office Manager