

**Special Meeting  
Highway Committee  
April 25, 2019**

Committee Members Present: Gary Steber, Jeanette Bomberg and Larry Neuens.

Members Excused: Larry Dzekute and Fran Modschiedler.

Others Present: Joe Witynski and Deniell Bomberg

The meeting was called to order by Chairman Steber.

**Approval and/or revisions to current agenda:** A motion was made by Bomberg, seconded by Neuens and voted four (3) to zero (0) to approve the agenda with the following amendments: Move items 4 and 5 after item 7.

**Adjourn to Closed Session:** A motion was made by Bomberg, seconded by Neuens and voted four (3) to zero (0) 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 conduct interviews for the Parts Person position.

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 a motion was made by Neneuns, seconded by Bomberg and voted four (3) to zero (0) to offer the position to Candidate #1, if Candidate #1 declines, offer to Candidate #2, and send to the Personnel Committee to obtain approval to hire.

**Approval to move to 10 hour days:** A motion was made by Bomberg, seconded by Neuens and voted four (3) to zero (0) to move to 10 hour days.

**Approval of Occasional Labor job description:** A motion was made by Bomberg, seconded by Neuens and voted four (3) to zero (0) to approve the job description and send to the Personnel Committee.

**Adjourn:** There being no further business, it was moved by Bomberg, seconded by Neuens and voted four (3) to zero (0) to adjourn.

Respectfully submitted,

Deniell Bomberg  
Office Manager