

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

Committee Members Present: Gary Steber, Larry Neuens and Fran Modschiedler.

Members Excused: Larry Dzekute and Jeanette Bomberg.

Others Present: Joe Witynski

The meeting was called to order by Chairman Steber.

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

Adjourn to Closed Session: A motion was made by Dzekute, seconded by Modschiedler and voted three (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 full-time laborer/truck driver 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 Modschiedler, seconded by Dzekute and voted three (3) to zero (0) to present Candidates #1, #2, and #3 the Personnel Committee to obtain approval to hire.

Machine Usage: A motion was made by Dzekute, seconded by Modschiedler and voted three (3) to zero (0) to allow the Town of Florence use of equipment on the road project between Mud Lake Rd and Forward Drive.

Adjourn: There being no further business, it was moved by Modschiedler, seconded by Dzekute and voted three (3) to zero (0) to adjourn.

Respectfully submitted,

Deniell Bomberg
Office Manager