

Minutes of Highway Committee Meeting
Monday – May 9, 2011 – 8:30 a.m.
Room A-260

Meeting called to order by Larry Babcock, Chair, at 8:35 a.m. The meeting was properly announced.

Members present: Larry Babcock, Florence Johnson, Patrick Gatterman, and Dean Morgan.
Mike Keckeisen was excused.

Others present: Marcia Kaye, Personnel Director, acted as Recording Secretary.

Motion by Gatterman, seconded by Babcock, to approve the Agenda. Motion was unanimous.

Motion by Gatterman, seconded by Morgan, to approve the minutes of the May 2, 2011 meeting. Motion was unanimous.

Motion by Gatterman, seconded by Morgan, to convene in closed session per Wis. Stats. §19.85(1)(c) for purposes of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Conduct interviews of Highway Commissioner candidates.

Next meeting is set for Thursday, May 12, 2011 at 9:00 a.m.

Motion by Gatterman, seconded by Babcock, to adjourn the meeting at 1:37 p.m. Motion carried by unanimous vote.

Respectfully submitted,

Marcia Kaye
Recording Secretary

These minutes have not been approved by the Highway Committee.