

**Minutes of Highway Committee Meeting
Monday – May 2, 2011 – 9:00 a.m.
Room A-260**

Meeting called to order by Larry Babcock, Chair, at 9:06 a.m. The meeting was properly announced.

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

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

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

Motion by Johnson, seconded by Gatterman 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. Discuss and/or act on selection of candidate for the position of Adams County Highway Commissioner.

Next meeting is set for Monday, May 9, 2011 at 8:30 a.m.

Motion by Gatterman, seconded by Johnson, to adjourn the meeting at 10:18 a.m. Motion carried by unanimous vote.

Respectfully submitted,

/s/ Marcia Kaye

**Marcia Kaye
Recording Secretary**