



MEETING MINUTES

Committee: Highway
Date: Thursday, October 19, 2017
Time: 3:00 PM
Location: Forestry Conference Room, 1633 Neva Road, Antigo, WI

The following discussion was held by the Committee at the meeting detailed above:

1. Meeting called to order at 3:00 PM.
2. Roll call was conducted.

Highway Committee		
Name	Role	Status
Richard H. Hurlbert	Chair	Present
Arlene Bonacci	Vice Chair	Present
James R. Jansen	Secretary	Present
Pete Pennington	Member	Present
Richard Schuh	Member	Present
Non- Committee Members Present		
Name	Interest	
Brian Braun	Highway Commissioner	
Jason Thom	Assistant Highway Commissioner	
Don Moyle	Highway Shop Supervisor	
Alisha Resch	Human Resources	
Sarah Evanson	Human Resources Assistant	
Jody Steger	Highway Bookkeeper	
Robin Stowe	Corporation Counsel	
Carlene Nagel	Finance Director	
Judy Nagel	County Clerk	

3. The Committee recited the Pledge of Allegiance.
4. At approximately 3:05 p.m., consider moving into closed session pursuant to Sec. 19.85(1)(c)(f), Wis. Stats., to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons, if discussed in public would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations; to consider the results of an investigation of a complaint subject to the County's Complaint Resolution Policy.

Meeting Minutes (Continued)

Motion by Pennington, second by Jansen to move into closed session. Voice vote: Hurlbert, aye; Bonacci, aye; Schuh, aye; Jansen, aye; Pennington, aye. Motion carried. The Committee proceeded into Closed Session at 3:05 PM.

5. At approximately 4:00 p.m., return to open session with possible action taken on any matters discussed in closed session.

Motion by Pennington, second by Jansen to return to open session at 3:50 PM. All ayes, motion carried.

Motion by Pennington, second by Schuh to approve additional hours, up to 40 hours a week, for the Highway Bookkeeper position, contingent upon funding. All ayes, motion carried.

6. Adjourn the meeting: Motion by Bonacci, second by Jansen to adjourn the meeting at 4:00 PM. All ayes, motion carried.

Minutes transcribed and submitted¹ by:

Judy Nagel

County Clerk
