

HIGHWAY COMMITTEE
RICHARD RASMUSSEN - CHAIRMAN
 30398 Moss Hollow Lane, Lone Rock
GAYLORD L. DEETS- V. CHAIRMAN
 20286 CTH D, Hillsboro
JAMES LEWIS - SECRETARY
 31923 Town Hall Road, Muscoda
BUFORD MARSHALL
 322 West Liberty Street, Lone Rock
PAUL KINNEY
 11826 Maple Valley Rd., Blue River

**RICHLAND COUNTY
 HIGHWAY COMMISSION**
120 Bowen Circle, Richland Center, WI 53581
OFFICE PHONE (608) 647-4707
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JIM CHITWOOD
 Highway Commissioner
 Cell Phone# 608-604-7623
BILL CONDON
 Patrol Superintendent
 Cell Phone# 608-604-7624
JEANNE MARSHALL
 Bookkeeper
LISA MUELLER
 Office Clerk
GLEN NIEMEYER
 Parts Clerk

RICHLAND CO. HIGHWAY COMMITTEE SPECIAL MEETING

May 27, 2015

MINUTES

The Special Highway Committee meeting of Wednesday, May 27, 2015 was called to order at 6:30 p.m. by Chairman Rasmussen, in the Conference Room at the Richland County Highway Shop, 120 Bowen Circle, Richland Center, WI 53581.

Present were:

- | | |
|---|---|
| <input checked="" type="checkbox"/> Richard Rasmussen | <input checked="" type="checkbox"/> _____ |
| <input checked="" type="checkbox"/> Gaylord Deets | <input checked="" type="checkbox"/> _____ |
| <input checked="" type="checkbox"/> Jim Lewis | <input checked="" type="checkbox"/> _____ |
| <input checked="" type="checkbox"/> Buford Marshall | <input checked="" type="checkbox"/> _____ |
| <input checked="" type="checkbox"/> Paul Kinney | <input type="checkbox"/> _____ |
| <input checked="" type="checkbox"/> Jim Chitwood | <input type="checkbox"/> _____ |

There was proper proof of notification.

Read and approve the agenda.

Moved by *Marshall*, second by *Kinney* to approve and accept the agenda as read.
 Motion carried.

Discuss and approval of probationary status – Todd Wienkes.

Todd Wienkes has successfully completed more than 910 hours as a seasonal employee.
 Moved by *Kinney*, seconded by *Marshall*, to approve his probation rate of \$10.92 to the higher rate of \$11.41.
 Motion carried.

Move into closed session 19.85 (1)(c) of Wisconsin Statutes.

Moved by *Kinney*, seconded by *Marshall* to go into closed session by Statute 19.85(1)(c).
 Roll call: Lewis-yes, Marshall-yes, Deets-yes, Kinney-yes, Rasmussen-yes.
 Motion carried.

Moved by *Kinney*, seconded by *Marshall* to return to open session.
 Motion carried.

Motion to adjourn the meeting by *Deets*, seconded by *Kinney*.
 Motion carried.

James Lewis - Secretary