

HIGHWAY COMMITTEE  
RICHARD RASMUSSEN – CHAIRMAN  
30398 Moss Hollow Lane, Lone Rock  
BUFORD MARSHALL– V. CHAIRMAN  
322 West Liberty Street, Lone Rock  
MARTY BREWER – SECRETARY  
26766 CTH DD, Richland Center  
PAUL KINNEY  
11826 Maple Valley Road, Blue River  
LARRY SEBRANEK  
32742 Cold Spring Lane, Lone Rock

**RICHLAND COUNTY  
HIGHWAY COMMISSION**  
*120 Bowen Circle, Richland Center, WI 53581*  
OFFICE PHONE (608) 647-4707  
FAX (608) 647-3231

**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**

June 13, 2016

**MINUTES**

The Special Highway Committee meeting of Monday, June 13<sup>th</sup>, 2016 was called to order at 6:00 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 type="checkbox"/>	_____
<input checked="" type="checkbox"/> Buford Marshall	<input type="checkbox"/>	_____
<input checked="" type="checkbox"/> Marty Brewer	<input type="checkbox"/>	_____
<input checked="" type="checkbox"/> Paul Kinney	<input type="checkbox"/>	_____
<input checked="" type="checkbox"/> Larry Sebranek	<input type="checkbox"/>	_____
<input checked="" type="checkbox"/> Jim Chitwood	<input type="checkbox"/>	_____

***There was proper proof of notification.***

***Read and approve the agenda as amended.***

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

***Move into closed session 19.85(1)(c) of the Wisconsin Statutes to interview new employees.***

Moved by *Sebranek*, seconded by *Marshall* to go into closed session.  
Roll call – all in favor.  
Motion carried.

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

Motion to adjourn by *Kinney*, seconded by *Sebranek*. Motion carried.

Chairman Rasmussen adjourned the meeting at 8:50 p.m.

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Marty Brewer - Secretary