

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
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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

March 22, 2017

MINUTES

The Special Highway Committee meeting of Wednesday, March 22, 2017 was called to order at 5:30 p.m. by Commissioner Chitwood, 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.

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

Briefly discuss CTH Y – Ho-Chunk funding.

Received County Board approval.

Move into closed session 19.85(1)(c) of the Wisconsin Statutes for the purpose of job interviews.

Roll call – all in favor.

Moved by *Marshall*, seconded by *Sebranek* to go into closed session.
 Motion carried.

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

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

Commissioner Chitwood adjourned the meeting at 7:25 p.m.

Marty Brewer - Secretary

