

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

September 8, 2017

MINUTES

The Special Highway Committee meeting of September 8, 2017 was called to order at 8:30 a.m. by Vice-Chairman Marshall, in the County Board Room located on the third floor of the Courthouse, 181 W. Seminary Street, Richland Center, Wisconsin 53581.

Present were:

<input type="checkbox"/> Richard Rasmussen	<input checked="" type="checkbox"/> Bill Condon
<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 type="checkbox"/> Jim Chitwood	<input type="checkbox"/> _____

There was proper proof of notification.

Read and approve the agenda.

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

Move into closed session 19.85 (1)(c) of the Wisconsin State Statutes regarding employee resignation.

Moved by *Kinney*, seconded by *Sebranek* to move into closed session. Motion carried.

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

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

Vice-Chairman Marshall adjourned the meeting at 8:39 a.m.

Marty Brewer - Secretary