

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
LISA MUELLER
Bookkeeper
CERRESA ROSE
Office Clerk
GLEN NIEMEYER
Parts Clerk

RICHLAND CO. HIGHWAY COMMITTEE SPECIAL MEETING

November 14, 2017

MINUTES

The Special Highway Committee meeting of November 14, 2017 was called to order at 10:00 A.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"/> Bill Condon
<input checked="" type="checkbox"/> Buford Marshall	<input checked="" type="checkbox"/> Ben Southwick-Corporate Counsel
<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"/>	<input type="checkbox"/>

There was proper proof of notification.

Read and approve the agenda.

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

Acceptance or resignation of Highway Commissioner, Jim Chitwood.

Moved by *Sebranek*, seconded by *Marshall* to accept Commissioner Chitwood's resignation.
Motion carried.

Discussion of procedure to fill Highway Commissioner position.

The position does not have to be advertised for but it can be. Moved by *Marshall*, seconded by *Sebranek* to advertise for the position for two weeks. Motion carried. Motion by *Marshall*, seconded by *Sebranek* to have deadline of December 6th, 2017 to receive applications. Motion carried. Motion by *Sebranek*, seconded by *Kinney* to continue paying Bill Condon at commissioner level until new commissioner takes control. Motion carried.

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

Chairman Rasmussen adjourned the meeting at 10:35 a.m.

Marty Brewer - Secretary