

HIGHWAY COMMITTEE
BURFORD MARSHALL – CHAIRMAN
 322 W. Liberty Street, Lone Rock
LARRY SEBRANEK- V. CHAIRMAN
 32742 Cold Spring Ln., Lone Rock
MARTY BREWER – SECRETARY
 26766 CTH DD, Richland Center
JAMES D. HUFFMAN
 22153 Main Street, Yuba
STEVE WILLIAMSON
 17998 State Highway 60, Blue River

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

RICHLAND CO. HIGHWAY COMMITTEE MEETING

November 6, 2018

MINUTES

The Special Highway Committee meeting of November 6, 2018 was called to order at 6:00 p.m. by Chairman Buford Marshall, in the Conference Room at the Richland County Highway Shop, 120 Bowen Circle, Richland Center, WI 53581.

Present were:

- | | | | |
|-------------------------------------|------------------|--------------------------|-------|
| <input checked="" type="checkbox"/> | Buford Marshall | <input type="checkbox"/> | _____ |
| <input checked="" type="checkbox"/> | Larry Sebranek | <input type="checkbox"/> | _____ |
| <input checked="" type="checkbox"/> | Marty Brewer | <input type="checkbox"/> | _____ |
| <input type="checkbox"/> | James Huffman | <input type="checkbox"/> | _____ |
| <input type="checkbox"/> | Steve Williamson | <input type="checkbox"/> | _____ |
| <input checked="" type="checkbox"/> | Bill Condon | <input type="checkbox"/> | _____ |

There was proper proof of notification.

Read and approve the agenda.

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

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

Moved by *Marty Brewer*, seconded by *Larry Sebranek* to move into closed session. Motion carried.

Moved by *Larry Sebranek*, seconded by *Marty Brewer* to return to open session. Motion carried.

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

Chairman Marshall adjourned the meeting at 7:20 p.m.

_____ Marty Brewer - Secretary