

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
STEVE WILLIAMSON
17998 State Hwy. 60, Blue River
GARY MANNING
27321 Manning Ln., Richland Center

**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. SPECIAL HIGHWAY COMMITTEE MEETING

May 13, 2019
MINUTES

The Special Highway Committee meeting of May 13, 2019 was called to order at 6:00 p.m. by Chairman Buford Marshall, in the Conference Room at the Richland County Highway Department, 120 Bowen Circle, Richland Center, WI 53581.

Present were:

<input checked="" type="checkbox"/> Buford Marshall	<input type="checkbox"/>	_____
<input checked="" type="checkbox"/> Marty Brewer	<input type="checkbox"/>	_____
<input checked="" type="checkbox"/> Larry Sebranek	<input type="checkbox"/>	_____
<input checked="" type="checkbox"/> Steve Williamson	<input type="checkbox"/>	_____
<input checked="" type="checkbox"/> Gary Manning	<input type="checkbox"/>	_____
<input checked="" type="checkbox"/> Bill Condon	<input type="checkbox"/>	_____

2. There was proper proof of notification

3. Read and approve the agenda

Moved by *Larry Sebranek*, seconded by *Gary Manning* to approve and accept the agenda. Motion carried.

4. Move into closed session 19.85(1)(c) of the Wisconsin State Statutes for the purpose of recommending to appoint an interim Commissioner

Moved by *Larry Sebranek*, seconded by *Steve Williamson* to move into closed session. Motion carried.

Moved by *Steve Williamson*, seconded by *Gary Manning* to return to open session. Motion carried.

Moved by *Gary Manning*, seconded by *Marty Brewer* to appoint Josh Elder as interim Highway Commissioner starting on Monday May 20, 2019 at his current salary.

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

Chairman Buford Marshall adjourned the meeting at 6:40 p.m.

Marty Brewer - Secretary