

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

June 17, 2019
MINUTES

The Special Highway Committee meeting of June 17, 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 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 *Gary Manning*, seconded by *Marty Brewer* 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 *Marty Brewer*, seconded by *Larry Sebranek* to move into closed session. Motion carried.

Moved by *Larry Sebranek*, seconded by *Gary Manning* to return to open session. Motion carried.

Moved by *Larry Sebranek*, seconded by *Gary Manning* to hire Chad Parduhn as Highway Department Assistant Shop Foreman. Motion carried.

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

Chairman Buford Marshall adjourned the meeting at 6:50 p.m.

_____ Marty Brewer - Secretary