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 FAX (608) 647–3231 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 24, 2019 MINUTES

The Special Highway Committee meeting of June 24, 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:

🗵 Buford Marshall	
🗵 Marty Brewer	
Larry Sebranek	
Steve Williamson	
🗵 Gary Manning	
I Bill Condon	

2. There was proper proof of notification

3. Read and approve the agenda

Moved by Steve Williamson, 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 interviewing for the Commissioner position

Moved by Gary Manning, seconded by Steve Williamson to move into closed session. Motion carried.

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

Moved by *Gary Manning*, seconded by *Steve Williamson* to hold a second interview for Commissioner, interviewing candidates Ken Anderson and Roger Petrick. Motion carried.

Motion to adjourn the meeting by Marty Brewer, seconded by Garry Manning. Motion carried.

Chairman Buford Marshall adjourned the meeting at 8:30 p.m.

Marty Brewer - Secretary