

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**

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**

July 16, 2019  
**MINUTES**

The Special Highway Committee meeting of July 16, 2019 was called to order at 4:30 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 checked="" type="checkbox"/> Lisa Mueller |
| <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"/> Josh Elder       | <input type="checkbox"/> _____                   |

**2. There was proper proof of notification**

**3. Read and approve the agenda**

Moved by *Marty Brewer*, seconded by *Steve Williamson* to approve and accept the agenda. Motion carried.

**5. Budget Presentation / Review**

The Highway Department presented the proposal for the 2020 budget to the Highway Board. Moved by *Marty Brewer*, seconded by *Steve Williamson* to present the 2020 budget with consideration for a 10% increase in Administration and a 14% increase in County Maintenance to the County Board. Motion carried.

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

Moved by *Larry Sebranek*, seconded by *Gary Manning* to move into closed session. Motion carried.

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

Moved by *Steve Williamson*, seconded by *Gary Manning* to offer the job to Ronald Starr for Mechanic. 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.

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 Marty Brewer - Secretary