

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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ROGER PETRICK
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

October 9, 2019
MINUTES

The Special Highway Committee meeting of October 9, 2019 was called to order at 5:30 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 type="checkbox"/>	
<input checked="" type="checkbox"/> Marty Brewer	<input type="checkbox"/>	
<input 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"/> Roger Petrick	<input type="checkbox"/>	_____

2. There was proper proof of notification

3. Read and approve the agenda

Moved by *Marty Brewer*, 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 final interviews for Commissioner position

Moved by *Steve Williamson*, seconded by *Gary Manning* 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 *Marty Brewer* to offer the Patrolman position to the best candidate. Motion carried.

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

Chairman Buford Marshall adjourned the meeting at 7:30 p.m.

Marty Brewer - Secretary