

MINUTES
TUESDAY, OCTOBER 15, 2019
HIGHWAY COMMITTEE OF
OCONTO COUNTY BOARD OF SUPERVISORS
COMMISSIONER'S OFFICE AT THE HIGHWAY DEPARTMENT
202 VAN DYKE STREET, OCONTO, WI 54153
www.co.oconto.wi.us

(Draft minutes –until approved by committee)

COMMITTEE PRESENT: Elmer Ragen, Al Sleeter, Don Bartels Jr., David Christianson, and Al Stranz.

ABSENT: None

OTHERS PRESENT: Pat Scanlan, Vanessa Peters, Bill Elias, Brandon Hytinen, Various Interviewees

Time Meeting Began: 8:00 a.m.

1. Approval of Agenda
 - A. Change of Sequence – None.
 - B. Remove Items – NoneMotion by Christianson, second by Stranz to approve the agenda. The motion was voted on and carried.
2. Closed Session: The Committee may go into closed session, pursuant to Wisconsin Statute Sec. 19.85(1)(c), to consider employment of Highway Department personnel.
Motion by Sleeter second by Bartels Jr. to go into closed session. The motion was voted and carried.
3. Return to Open Session: The Committee shall return to open session pursuant to Wisconsin Statute Sec. 19.85(2), thereafter to conduct all legal business, if any.
Motion by Sleeter, second by Christianson to return to open session. The motion was voted on and carried.
Motion by Stranz, second by Bartels Jr. to direct highway commissioner to offer employment to individuals based on roster approved by committee. The motion was voted on and carried.
4. Announcements/General Information (No action to be taken)
None
5. Set Next Meeting Date
Next meeting date set for November 7, 2019 at 9am.
6. Adjournment
Chair Ragen declared the meeting adjourned at 3:00 pm.

Vanessa Peters, Recorder
Date Posted: 10/17/19