

**MINUTES**  
**THURSDAY, APRIL 25, 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](http://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 Stranz, second by Christiansen 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 Stranz 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 Christianson, second by Stranz to return to open session. The motion was voted on and carried.  
Motion by Sleeter, second by Bartels Jr. to direct highway commissioner to offer employment to two individuals based on the order 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 May 2, 2019 at 8am with road review to follow.
6. Adjournment  
Chair Ragen declared the meeting adjourned at 2:03 pm.

Vanessa Peters, Recorder  
Date Posted: 04/29/19