

April 24, 2015 Special Highway Committee Meeting

Chairman Flease called the special meeting of the Waupaca County Highway Committee to order at 9 a.m. at the Waupaca Highway Office.

Members present – Chairman Flease and Supervisors Jonely, Aasen, McClone and Much.

Also present Dean Steingraber Commissioner, Kris Carlin Accountant/Office Manager, Mike Krueger Shop/Facility Superintendant, Lance Penny, Field Operations Manager/Deputy Highway Commissioner, Foreman Steve Lawrence, Keith Boutwell, Todd Niemuth, and Bob Steenbock, and Al Kriesel Temporary Assigned Foreman.

MOTION Much/McClone to go into Closed Session Pursuant to WI State Statues 19.85 (1)(c) for the purpose of considering the compensation of highway foreman over which the government body has jurisdiction or exercise responsibility. Passed, voice vote. Roll call: Flease, Jonely, Aasen, McClone, and Much.

MOTION Jonely/McCLone to adjourn at 11:50 a.m. in closed session. Roll call: Flease, Jonely, Aasen, McClone and Much.

Respectfully submitted,

Dean Steingraber
Waupaca County Highway Commissioner