Meeting called to order by Highway Chair A. Dixon at 9:00 A.M. on February 6, 2008.


A Golat/Svoma motion to approve agenda and move any agenda items as needed. Motion Passed.

CLOSED SESSION:
Closed session announced by the Highway Chair to:
Review and select job applications for the Shop Foreman interviews. Discussion with possible motion regarding leave of absence request.
For considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. WI Stats 19.85 (1) (c)
For considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par (b) applies which, if discussed in public, would likely have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations. WI Stats 19.85 (1) (f).

A Golat/DuSell motion to go into Closed Session.
Discussion - H. Golat made notice to the Committee that his son applied for the Shop Foreman position and asked if there were any objections to his participation in today’s review of Shop Foreman applications and interview selection. The consensus of the Committee is that H. Golat be allowed to participate in this portion of the hiring process (review of applications and select interview candidates) but that should his son be selected for interview Mr. Golat would have to abstain from the Ad-Hoc Committee hiring interview process.

OPEN SESSION – motion to return to open session.
A DuSell/Golat to return to open session. Motion Passed.

Possible motion on items reviewed and discussed in closed session.
A Svoma/Hofacker motion to interview the following applicants for the Shop Foreman position:
Bruce Thorpe, David Nelson, Robert Ludvigsen, Ronald Jacobson, Chad Gudis, Clint Bucher. Motion Passed.

ADJOURN.
A Hofacker/DuSell motion to adjourn. Motion Passed.
Meeting adjourned at 11:00 a.m.

Minutes prepared by Highway Office Manager N. Mertes.
Distributed on February 7, 2008