Rusk County
Highway Committee – Special Meeting

July 6, 2011


Also Present: N. Mertes, E. Wundrow, P. Montwill.

Call meeting to order.
Highway Chair Tom Costello called today’s meeting to order at 9:00 a.m.

CLOSED SESSION – announced by Chair.
- Performance evaluation and status of Patrol Superintendent and Highway Commissioner.
- Reinstatement of Highway Road Superintendent Position.

For considering employment, promotion, compensation or performance evaluation data of any public employee over which the government body has jurisdiction or exercises responsibility. WI Stats 19.85 (1) (c)


CLOSED SESSION – 9:05 a.m.
N. Mertes and P. Montwill left the closed session at 9:10 a.m.

OPEN SESSION – possible motion on topic of closed session.
A Freeman/Gierke motion to go into open session. Motion Carried.

OPEN SESSION – 12:00 noon
N. Mertes returned to the open session at 12:00 noon.

Authorization to purchase 2003 Peterbilt Model 330 Patrol truck with dump box from Barron County.
E. Wundrow explained that Barron County has a used 2003 Peterbilt Model 330 Patrol truck for sale and he would like authorization to bid on this truck. Discussion followed.
A Boss/Svoma motion to authorize E. Wundrow to bid for the 2003 Peterbilt Model 330 Patrol Truck for up to $68,000.00. Motion Carried.

Motion to adjourn.
A Freeman/Boss motion to adjourn. Motion Carried.

Meeting adjourned at 12:16 p.m.

Minutes prepared by Highway Office Manager – Nanci A. Mertes

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