

**Lincoln County
Highway Committee
Minutes of Special Meeting on Wednesday, October 14, 2010- 7:30 a.m.
Lincoln County Service Center-Room 107
Merrill, WI 54452**

Members Present: Robert Lee, Richard Berndt, John Bailey, Graham Rankin, and Arlene Meyer
Members Absent:
Visitors: Randy Scholz

1. **Call Meeting to Order:** Meeting was called to order by Chair Lee at 7:30 a.m.

Closed Session

2. Convene into Closed Session pursuant to Sec. 19.85 (1) (e) Wis. Stats. For considering employment, promotion, compensation or performance evaluation data of any public employee.
 - a. Highway Commissioner Screening

Motion by Bailey, second by Berndt to convene into closed session pursuant to Sec. 19.85 (1) (e) Wis. Stats. For considering employment, promotion, compensation or performance evaluation data of any public employee. Roll call vote. All ayes, motion carried.

Motion by Meyer, second by Bailey to re-convene into open session. Roll call vote. All ayes, motion carried.

Open Session

3. **Take any action necessary on item(s) discussed in closed session.**
 - a. Highway Commissioner Screening: Motion by Lee, second by Rankin to interview the three candidates that were indicated in closed session on October 20th at the Highway department Commissioner's office. All ayes, motion carried.
4. **Adjourn:** Motion by Lee, second by Bailey to adjourn the meeting at 8:30 a.m.