

**Lincoln County
Highway Committee
Special Meeting, Wednesday, October 20, 2010- 10:00 a.m.
Lincoln County Service Center-Room 107
Merrill, WI 54452**

Minutes

Members Present: Robert Lee, Richard Berndt, John Bailey, Graham Rankin, and Arlene Meyer

Members Absent:

Visitors: Randy Scholz and Dan Leydet

1. **Call Meeting to Order:** Meeting was called to order by Chair Lee at 10:00 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 Interviewing

Motion by Rankin, 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 Rankin, 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 Interviewing: No action taken
4. **Adjourn:** Motion by Lee, second by Berndt to adjourn the meeting at 12:45 p.m.