

Lincoln County Highway Committee
Minutes of Thursday, June 10, 2010 – 2:00 p.m.
Commissioner's Office - Merrill

Members Present: Bob Lee, John Bailey, Graham Rankin, Arlene Meyer, and Richard Berndt
Visitors: Randy Scholz, Dan Leydet, and Heather Marheine

1. **Call Meeting to Order:**
Meeting was called to order at 2:00 p.m.
2. **Closed Session – Convene into Closed Session pursuant to Sec. 1985 (1)(e) Wis. Stats. For conducting other specified public business whenever competitive or bargaining reasons require a closed session. Sec. 19.85 (1)(e) – Workforce Reduction Strategies –**
Motion by Meyer, seconded by Berndt to go into closed session with Scholz, Leydet, and Marheine. All ayes. Motion carried.
3. **Open Session – Take any necessary action on Items Discussed in Closed Session –**
Motion by Lee, seconded by Meyer to **rescind** the motion that was made at June 3, 2010 meeting to present a resolution to June's County Board meeting asking for \$500,000 to continue highway operations as they exist. All ayes. Motion carried. Motion by Berndt, seconded by Lee to instruct Scholz and Leydet to present to the County Board what was presented to the Highway, Personnel, and Administrative & Legislative Committees. All ayes. Motion Carried.
4. **Adjourn** - Motion by Rankin, seconded by Meyer to adjourn at 2:30 p.m. All ayes. Motion carried.