

**Lincoln County Highway Committee**  
**Minutes of Thursday, September 9, 2010 – 7:30 a.m.**  
**Commissioners Office - Merrill**

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

1. **Call Meeting to Order:**  
Meeting was called to order at 7:30 a.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) – Selection of Interim Highway Commissioner –**  
Motion by Meyer, seconded by Rankin to go into closed session with Scholz. Roll call vote, all ayes. Motion carried.
3. **Open Session – Take any necessary action on Items Discussed in Closed Session** – Motion by Meyer, seconded by Rankin to reconvene into open session. Roll call vote, all ayes. Motion carried. Motion by Lee, seconded by Bailey to appoint Jerry Jagmin as the Interim Commissioner. All ayes. Motion carried.
4. **Adjourn** - Motion by Rankin, seconded by Berndt to adjourn at 7:35 a.m. All ayes. Motion carried.