

**Lincoln County Highway Committee**  
**Minutes of Tuesday, April 8, 2014– 8:00 a.m.**  
**Lincoln County Service Center Room 248**

Members Present: Bob Lee, R. Wayne Plant, Kortney Pike, Carl Vander Sanden, and John Bailey

Visitors: Randy Scholz, Nancy Bergstrom, Mike VanDeWeerd, Andy Smith, Graham Rankin, Bill Zeitz, Dave Fox, and Jerry Jagmin

1. Call Meeting to Order:

Meeting was called to order at 8:00 a.m. by Chairman Lee

Motion by Plant Second by Vander Sanden to convene into closed session with Randy Scholz, Nancy Bergstrom, Andy Smith, and all County Board members to stay. Roll call vote. All ayes

Closed Session:

2. Convene into closed session pursuant to sec. 19.85(1) (f), Wis. Stats., considering social or personal histories of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations.
- a. Report of investigation requested by committee following Jerry Jagmin's resignation

Motion by Vander Sanden seconded by Plant to re-convene into open session. Roll call vote. All ayes

Open Session:

3. Take any necessary action on item discussed in closed session: Motion by Vander Sanden seconded by Bailey to accept the verbal report from Andy Smith and to rescind the committee's January 27, 2014 motion to have the report given to the full county board in closed session. All ayes.
4. Replacement of Authorized Position – Highway Commissioner: Motion by Pike seconded by Lee to approve filling authorized position. All ayes.
5. Adjournment: Motion by Pike seconded by Vander Sanden. All ayes. Time 9:35 p.m.