

Lincoln County Highway Committee
Minutes of Thursday, May 8, 2014 at 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

1. Call Meeting to Order:

Meeting was called to order at 8:05 a.m. by Chairman Lee

Motion by Plant Second by Vander Sanden to convene into closed session with
Randy Scholz to stay. Roll call vote. All ayes

Closed Session:

2. Convene into closed session pursuant to sec. 19.85(1) (c), Wis. Stats., for considering
employment, promotion, compensation or performance evaluation data of any public employee
- a. Highway Commissioner Application Screening

Motion by Bailey second by Vander Sanden 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 Plant to have the Administrative Coordinator set up interviews of candidates
selected by the committee. All ayes.
4. Set Future Meeting May 12, 2014 at 1:00 p.m. in room 248
5. Adjournment: Motion by Pike seconded by Vander Sanden. All ayes. Time 8:45 p.m.