

Lincoln County Highway Committee
Minutes of Monday, May 12, 2014 at 1:00 p.m.
Lincoln County Service Center Room 248

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

Visitors: Randy Scholz, Bob Lussow

1. Call Meeting to Order:

Meeting was called to order at 1:00 p.m. by Chairman Lee

Motion by Plant, second by Pike to convene into closed session pursuant to notice given with Randy Scholz and Bob Lussow to stay in closed session. 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 Interviews

Motion by Vander Sanden, second by Lee to reconvene into open session. Roll call vote. All ayes.

Open Session:

3. Take any necessary action on item discussed in closed session: Motion by Pike, second by Lee to offer the Highway Commissioner position to Mike VanDeWeerd. Roll call vote. Pike yes, Vander Sanden yes, Bailey no, Lee yes, Plant no. Motion passes 3-2.
4. Set Future Meeting Future meetings already set.
5. Adjournment: Motion by Pike, second by Vander Sanden. All ayes. Time 3:27 p.m.