

**Meeting Minutes of  
Lincoln County Highway Committee  
Wednesday, February 24, 2016 at 10:30 a.m.  
Lincoln County Service Center Room 107**

**Members Present:** Carl Vander Sanden, Kevin Koth, Hans Breitenmoser Jr, and Kortney Pike.

**Absent/excused:** Wayne Plant

**Visitors:** Randy Scholz and Nancy Bergstrom

1. **Call Meeting to Order:** Chair Vander Sanden called the meeting to order at 10:30 a.m.

**Closed Session**

Motion by Koth, Second by Breitenmoser to convene into closed session including Bergstrom and Scholz – roll call vote - all ayes.

2. Convene into closed session pursuant to sec. 19.85(1)(c), Stats., for considering employment, promotion, compensation or performance evaluation data of any public employee:
  - a. Highway Commissioner Performance Evaluation  
Closed Session Motions:  
Motion by Breitenmoser, Second by Vander Sanden to give a 'no confidence' vote to VanDeWeerd. All ayes.  
Motion by Vander Sanden, Second by Koth to approve severance agreement offer to VanDeWeerd. All ayes.

**Open Session**

Motion by Vander Sanden, Second by Pike to reconvene into open session – roll call vote - all ayes.

3. **Take any necessary action on item discussed in closed session:** No action
4. **Set Future Meeting:** The March 3, 2016 meeting is cancelled and rescheduled for March 10, 2016 at 11:30 a.m. The meeting will be held at the Commissioner's Office, 100 Cooper St, Merrill.
5. **Adjournment:** Motion by Pike, Second by Koth to adjourn the meeting at 11:30 a.m. All ayes.

Minutes prepared by Randy Scholz