

Lincoln County Highway Committee
Minutes from Thursday, April 14, 2016
4:30 p.m. – 6:21 p.m.
Commissioners Office, Merrill

Members Present: Carl Vander Sanden, Kevin Koth, Hans Breitenmoser Jr, Kortney Pike and
Wayne Plant
Visitors: Randy Scholz

1. **Call Meeting to Order**
Meeting was called to order at 4:30 p.m.
2. **Approve Minutes of Previous Meeting(s)** – Motion by Koth, seconded by Vander Sanden to approve the minutes from the last meeting. All ayes. Motion carried.
3. **Financial Report** – Scholz went over the financial report. Motion by Breitenmoser Jr, seconded by Pike to place the report on file. All ayes. Motion carried.
4. **Closed Session**
Convene in closed session pursuant to sec. 19.85(1) (c), Stats. for considering employment, promotion, compensation or performance evaluation data of any public employee. - Motion made by Koth, seconded by Pike to go into closed session along with Randy Scholz. Roll call vote. All ayes. Motion carried.
 - a. **Highway Commissioner Interviews**
5. **Open Session** - Motion by Koth, seconded by Plant to reconvene into open session. Roll call vote All ayes. Motion carried.
6. **Selling of ROW on CTH D to Steve Kuhr** - Scholz explained that Mr. Kuhr purchased property off of CTH D by a Lake Alice boat landing. Mr. Kuhr is not able to stop the public from blocking his driveway. Scholz is recommending that the County sell .1 acers of right of way to Mr. Kuhr for \$300 to put in a parking lot for boats on the north side of CTH D. This will solve Mr. Kuhr issue of not having access to his property and the parking lot will be safer for the pubic to park. Motion by Koth, seconded by Pike to approve the request as presented. All ayes. Motion carried.
7. **Closed Session**
Convene in closed session pursuant to sec. 19.85(1) (c), Stats. For considering employment, promotion, compensation or performance evaluation data of any public employee. - Motion made by Koth, Seconded by Plant to go into closed session along with Randy Scholz. Roll call vote. All ayes. Motion carried.
 - a. **Highway Commissioner Interviews**
8. **Open Session** - Motion by Vander Sanden, seconded by Koth to reconvene into open session. Roll call vote. All ayes. Motion carried.
9. **Take any necessary action on item discussed in closed session** – Motion by Koth, seconded by Vander Sanden to have Scholz make an offer to the top candidate. All ayes. Motion carried.
10. **Adjourn** – Motion by Plant, seconded by Vander Sanden to adjourn at 6:31 p.m. All ayes. Motion carried.

Respectfully written and submitted by: Randy Scholz