

RUSK COUNTY SPECIAL HIGHWAY COMMITTEE MINUTES

June 20, 2024

8:00 A.M.

Highway Committee Present: Biller, Kalepp, Hampton, Meyer and Gudis.

Employees Present: E. van Doorn, C. Meyer, J. Wilk, A. Gudis and J. Livingston.

Others Present:

CALL TO ORDER – Call to order by Chair Biller at 8:00 a.m.

Motion by Kalepp, seconded by D. Gudis to enter into Closed Session at 8 a.m. All responded yes.

CLOSED SESSION announced by the Chair, Preparation and Interviews for the Highway Commissioner position.

For considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, WI Stats 19.85 (1)(c).

OPEN SESSION – At 9:45 a.m.

Motion by Kalepp, seconded by A. Hampton to offer the Highway Commissioner position to the top ranked candidate pending required checks the department runs. Motion carried.

APPROVAL OF THE MINUTES

Motion by Hampton, seconded by D. Gudis to approve the June 20, 2024 minutes of the Highway Committee minutes as prepared. Motion carried.

ADJOURN - *Motion by Kalepp, seconded by Hampton adjourn at 9:46 a.m. Motion carried.*