



Vernon County Highway Department

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Highway Committee Minutes Thursday, July 5, 2018

Members Present: JoAnn Nickelatti, Glenda Sullivan, Michael Leis, Dave Williams,
Lorn Goede

Others in attendance: Commissioner Phil Hewitt, Serena Inman, Josh Blum

1. Call to Order

The meeting was called to order at 1:00 p.m. by Chairperson Nickelatti.

2. Affirmation of Proper Notice of Meeting

The meeting was properly noticed.

3. Patrol Supervisor Interviews: The Chair may entertain a motion to enter into a closed session, pursuant to Wisconsin Statutes, Section 19.85(1)(c): "Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility." (Roll call vote if motion is not unanimous)

a. Entry into closed session if a motion is made and passed.

Motion by Leis, seconded by Williams, to enter into closed session.
Motion carried by unanimous voice vote.

b. Reconvene in open session pursuant to Wis. Statutes Section 19.85(2). (Roll call vote if motion is not unanimous)

Motion by Leis, seconded by Sullivan, to reconvene into open session. Motion carried by unanimous voice vote.

4. May act on items discussed in closed session – No action taken

5. Adjournment

Motion by Sullivan, seconded by Williams, to adjourn. Motion carried.