

HIGHWAY COMMITTEE
RICHARD RASMUSSEN - CHAIRMAN
30398 Moss Hollow Lane, Lone Rock
GAYLORD L. DEETS- V. CHAIRMAN
20286 CTH D, Hillsboro
JAMES LEWIS - SECRETARY
31923 Town Hall Road, Muscoda
BUFORD MARSHALL
322 West Liberty Street, Lone Rock
PAUL KINNEY
11826 Maple Valley Rd., Blue River

**RICHLAND COUNTY
HIGHWAY COMMISSION**
120 Bowen Circle, Richland Center, WI 53581
OFFICE PHONE (608) 647-4707
FAX (608) 647-3231

JIM CHITWOOD
Highway Commissioner
Cell Phone# 608-604-7623
BILL CONDON
Patrol Superintendent
Cell Phone# 608-604-7624
JEANNE MARSHALL
Bookkeeper
LISA MUELLER
Office Clerk
GLEN NIEMEYER
Parts Clerk

RICHLAND CO. HIGHWAY COMMITTEE SPECIAL MEETING

December 29, 2014

MINUTES

The Special Highway Committee meeting of Monday, December 29, 2014 was called to order at 5:00 p.m. by Chairman Rasmussen, in the Conference Room at the Richland County Highway Shop, 120 Bowen Circle, Richland Center, WI 53581.

Present were:

<input checked="" type="checkbox"/> Richard Rasmussen	<input checked="" type="checkbox"/> David Osborne
<input checked="" type="checkbox"/> Gaylord Deets	<input checked="" type="checkbox"/> Jacob Joseph
<input checked="" type="checkbox"/> Jim Lewis	<input checked="" type="checkbox"/> Jerry Kliest
<input checked="" type="checkbox"/> Buford Marshall	<input checked="" type="checkbox"/> John Ehrhardt
<input checked="" type="checkbox"/> Paul Kinney	<input type="checkbox"/>
<input checked="" type="checkbox"/> Jim Chitwood	<input type="checkbox"/>

There was proper proof of notification.

Read and approve the agenda.

Moved by *Kinney*, second by *Marshall* to approve and accept the agenda as read.
Motion carried.

Move into closed session 19.85 (1)(c) of Wisconsin Statutes.

Moved by *Deets*, seconded by *Marshall* to go into closed session by Statute 19.85(1)(c).
Roll call: Lewis-yes, Marshall-yes, Deets-yes, Kinney-yes, Rasmussen-yes.
Motion carried.

Interview applicants.

Moved by *Deets*, seconded by *Marshall* to return to open session.
Motion carried.

Motion to adjourn the meeting by *Marshall*, seconded by *Rasmussen*.
Motion carried.

Chairman Rasmussen adjourned the meeting at 6:55 p.m.

James Lewis - Secretary