

Ashland County Highway  
Committee Meeting Minutes  
STH 13 & Ryefield Rd.  
Highbridge, WI 54846  
October 10<sup>th</sup>, 2016

Regular monthly Highway Committee Meeting was held on October 10th, 2016 at 9:00 AM at the Ashland County Highway Department Conference Room in Highbridge, WI.

- Item 1. Meeting was called to order by Highway Committee Chairman Carl Kubley at 9:03 AM. Members in Attendance: Dick Pufall, Rick Korpela, Carl Kubley, Jerry Teague, and Gary Mertig. Also present: Emmer Shields, Highway Commissioner.
- Item 2. Approval of Agenda. Motion to approve agenda by Jerry Teague, 2<sup>nd</sup> by Dick Pufall. Motion carried.
- Item 3. Approval of Meeting Minutes. Motion to approve September 12<sup>th</sup>, 2016 meeting minutes by Gary Mertig, 2<sup>nd</sup> by Rick Korpela. Motion carried.
- Item 4. No public comment.
- Item 5. New and Old Business
- \* Work Schedule - The Department continues to work on flood damage recovery in the Town of Ashland and Marengo. Preparations for winter maintenance are taking place.
- Item 6. Closed Session
- \* Motion by Jerry Teague, 2<sup>nd</sup> by Gary Mertig to go into Closed Session for the purpose of considering employment, promotion, compensation or performance evaluation of a public employee as per State Statute 19.85(1)(c). Motion carried.
- Item 7. Reconvene into Open Session. Motion by Rick Korpela, 2<sup>nd</sup> by Jerry Teague to go out of closed session and reconvene in open session. Motion carried.
- Item 8. Approval of bills for the month. Motion to approve bills by Jerry Teague, 2<sup>nd</sup> by Rick Korpela. Motion carried.
- Item 9. Next meeting date - November 14<sup>th</sup>, 2016 at 9 AM.
- Item 10. Adjournment - Motion by Dick Pufall, 2<sup>nd</sup> by Rick Korpela to adjourn. Motion carried. Committee adjourned at 9:50 AM.