



Menominee County Highway Department

W2703 Chief Carron Road
Keshena, WI 54135
Ph: 715-799-3369
Fax: 715-799-3789

MEETING NOTICE FOR MENOMINEE TOWN/COUNTY

COMMITTEE FOR: Menominee County Highway Department
WILL MEET: Wednesday, September 9, 2020
TIME: 4:00 p.m.
LOCATION: Highway Office Boardroom
SUBJECT: Regular Meeting

1. Call to Order
2. Roll Call
3. Community Input
4. Approval of Minutes: Regular Meeting of August 11, 2020
5. Commissioner's Report
6. Monthly Expenditures
7. Financial Report
8. Committee Travel Authorization
9. Agenda Items for Next Meeting
10. Closed Session Pursuant to Wis. Stats. 19.85(1)(c): Considering employment, promotion, compensation or performance evaluation data of any public employee:
(a) Emp. #390 - Seniority; and (b) Emp. #1025 - Proposed Transfer
11. Open Session to Record Any Motions from Closed Session
12. Adjournment

/s/

Elizabeth Moses, Chairperson
Menominee County Highway Committee

cc: Elizabeth Arnold, Cmte Vice-Chairperson
James Lowey, Cmte Member
Laure Pecore, County/Town Clerk
File