



Menominee County Highway Department

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Menominee County Highway Committee Highway Department – Conference Room and Via Videoconferencing Special Meeting Minutes Tuesday, February 02, 2021

- 1. Call to Order.** 4:02 PM
- 2. Roll Call.** Committee members present: Elizabeth Moses, Chairperson; Elizabeth Fernandez, Vice-Chairperson (via Zoom); and James Lowey, member. A quorum was present. Others present: Jeremy C. Weso, Highway Commissioner.
- 3. Closed Session Pursuant to Wis. Stats. 19.85 (c): Considering employment; promotion, compensation or performance evaluation data of any public employee**

Motion by J. Lowey to go into Closed Session Pursuant to Wis. Stats. 19.85 (c): Considering employment; promotion, compensation or performance evaluation data of any public employee. Second by E. Fernandez. Roll call Vote: Elizabeth Moses, aye; Elizabeth Fernandez, aye; and James Lowey, aye. Motion Carried.

Motion by J. Lowey to come out of closed session. Second by E. Fernandez. Motion carried.

- 4. Open Session to Record any Motions from Closed Session**

Motion by J. Lowey to recommend to the Personnel and Finance Committee that Employee #394's compensation be increased by \$4.00 per hour. Second by E. Fernandez. Motion Carried.

- 5. Adjournment:** 4:13 PM

Minutes recorded and prepared by J. Weso