



Menominee County Highway Department

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Menominee County Highway Committee Special Meeting Minutes Wednesday, October 26, 2022 Highway Department Conference Room

- 1. Call to Order.** 3:47 p.m.
- 2. Roll Call.** Committee members present: Elizabeth Moses, Chairperson; Stephan Grochowski, Vice-Chairperson; and James Lowey, member. Committee members absent: None. A quorum was present. Others present: Jeremy C. Weso, Highway Commissioner; Ken Casper, Patrol Superintendent; and Kourtney Erickson, Finance Director.
- 3. Community Input.** None
- 4. Closed Session Pursuant to Wis. Stats. 19.85(1)(c) – Considering employment, compensation or performance evaluation data of any public employee**

Motion by J. Lowey to go into closed session. Second by S. Grochowski. Roll Call vote: E. Moses - Aye. S. Grochowski - Aye. J. Lowey - Aye. Motion carried.

Closed session not recorded.

Motion by J. Lowey to come out of closed session. Second by S. Grochowski. Motion carried.

- 5. Open Session to Record Any Motion from Closed Session**

No motions.

- 6. FY2023 Budget – Discussion/Action**

The Committee decided it will review the FY2023 budget application at a follow-up meeting to be held on November 2, 2022.

- 7. Adjournment:** 4:34 p.m.

Minutes recorded and prepared by J. Weso.