



# Menominee County Highway Department

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## Menominee County Highway Committee Special Meeting Minutes Tuesday, March 1, 2022

- 1. Call to Order.** 5:03 p.m.
- 2. Roll Call.** Committee members present on the videoconference call: Elizabeth Moses, Chairperson and James Lowey, Member. Committee members absent: Elizabeth Fernandez, Vice-Chairperson (excused). A quorum was present. Others present: Jeremy C. Weso, Highway Commissioner.
- 3. Closed Session Pursuant to Wis. Stats. 19.85(1)(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(1)(c). Second by E. Moses. There were no questions regarding the motion. Roll call vote: James Lowey - Aye; Elizabeth Moses - Aye. Motion to go into closed session carried.

### **4. Open Session: To Consider any Motions from Closed Session**

Motion by J. Lowey to approve the posting for the Patrol Superintendent as presented. Second by E. Moses. There were no questions regarding the motion. Motion carried.

Motion by J. Lowey to approve the Working Foreman On-Call Pay program as presented. Second by E. Moses. There were no questions regarding the motion. Motion carried.

### **5. Monthly Expenditures - Special Payable**

Motion by J. Lowey to approve the one special payable for \$720.00. Second by E. Moses. There were no questions regarding the motion. Motion carried.

### **6. Adjournment:** 5:46 p.m.

Minutes recorded and prepared by J. Weso.