
PRESENT: Chair Jim Foley, Supervisors Ken Hutler, JoAnn Wingers, Kirk Konkell and Andy Ross.

ALSO IN ATTENDANCE: County Board Chair Vern Gove, Chris Hardy, and Mathew Schneider.

Chair Foley called the meeting to order at 9:02 a.m. The meeting was properly noticed and published.

SALT SHED AGREEMENTS: PORTAGE & WYOCENA

CLOSED SESSION

MOTION: On Motion made by Ross, second by Konkell, the Committee went into closed session at 9:04 a.m. pursuant to Wisconsin State Statute Section 19.85(1)(e) "Deliberating or negotiating the purchasing of public properties, the investing of public funds, or concluding other specified public business, whenever competitive or bargaining reasons require closed session". [Salt Shed Agreements: Portage & Wyocena] If the Committee goes into closed session it will return to open session. The Committee may address such other matters that are authorized by law.

ROLL CALL VOTE: Ayes: 5, as follows: Foley, Hutler, Konkell, Ross, and Wingers.
Noes: 0

Chair Gove, Hardy, and Schneider were present in closed session.

OPEN SESSION

MOTION: Motion made by Ross, second by Wingers, the Committee reconvened in open session at 9:47 a.m. The motion was unanimously approved.

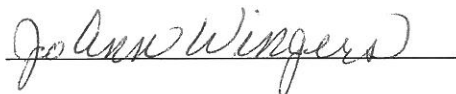
No action was taken in closed session.

MOTION: Motion by Konkell, second by Wingers to strike the second line in paragraph two of the WisDOT letter of Intent to Contract regarding Road Salt Storage Facility: Wyocena Dome #5 and approve signing the document as revised. The motion was unanimously approved.

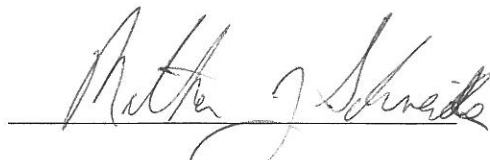
ADJOURNMENT

MOTION: Motion made by Konkell, second by Ross to adjourn the meeting at 9:50 a.m.

Respectfully submitted:



JoAnn Wingers, Secretary



Mathew Schneider, Recording Secretary

cc: Highway Committee
County Board Chair Gove

County Board Vice Chair Cupery
Chris Hardy
Susan M. Moll
Internet