Special Meeting Minutes Thursday, September 8, 2016

The Crawford County Highway Committee held a special joint meeting with Personnel Committee on Thursday, September 8, 2016 at the Crawford County Highway Department in Seneca, WI.

The meeting was called to order by Chairman Tom Cornford at 9:00 a.m. Proof of Publication was verified by Tom Cornford.

Highway Members present were: Tom Cornford, David Olson, Gerry Krachey and Derek Flansburgh. Absent was Henry Esser. Also present were Commissioner Dennis Pelock, State Superintendent Todd Myers and County Superintendent Randy Strnad. Julie Check was present to take minutes. Tom Cornford turned the meeting over to Personnel Chairman Gerry Krachey. Posting Verified. Personnel Committee members present: Larry Kelley, Wade Dull, Mary Jane Faas, Brad Steiner and Gerry Krachey.

Applications were previously reviewed by the Highway Committee and the following will be interviewed: Tim Ray, John McCullick, Dan Titlbach, Dennis Collins, Jr., Jeff Heisz, Dave Jones and Gary Mara.

At 9:03 a.m. Larry Kelley made a motion to go into CLOSED SESSION pursuant to Section 19.85 (1)(c) for the purpose of interviewing candidates for the position of County Patrol Superintendent, seconded by Mary Jane Faas. Motion carried unanimously upon call of the roll.

At 12:35 p.m. Wade Dull made a motion to move into OPEN SESSION pursuant to Section 19.85(2), seconded by Wade Dull. Motion carried with no negative votes.

Larry Kelley made a motion, Brad Steiner seconded to offer employment contingent upon passing a physical exam in the following order:

1. Dave Jones
2. Dennis Collins, Jr.
3. Dan Titlbach

The motion carried with no negative votes cast.

At 1:04 p.m. with no further business, Wade Dull made a motion to adjourn, seconded by Brad Steiner. Motion was carried by a voice vote and the meeting was adjourned.

Tom Cornford

David Olson

Committee

Commissioner