

The Crawford County Highway Committee held a special meeting Thursday, October 27, 2016 at the Crawford County Highway Department in Seneca, WI.

The meeting was called to order by Chairman Tom Cornford at 10:00 a.m. Proof of Publication was verified by Tom Cornford.

Highway Members present were: Tom Cornford, Henry Esser, Gerry Krachey, Derek Flansburgh and David Olson. Also present were Commissioner Pelock, Superintendent Todd Myers (took minutes) and Superintendent Dave Jones.

Gerry Krachey made a motion to approve agenda, seconded by David Olson. Motion carried by a voice vote.

Gerry Krachey made a motion to accept offer from Larry Siker for the excess right of way, approximate 3.01 acres on CTH S, Project ID: 5336-07-00, for the purchase price of \$30,000.00, seconded by Henry Esser. Motion carried by a roll call vote. (Offer to purchase letter attached).

Henry Esser made a motion to apply for grant for CTH N, Project ID: 5496-00-04- Federal Lands Access Agreement, seconded by Derek Flansburgh. Motion carried by voice vote.

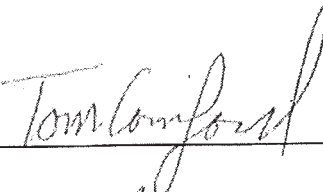
At 10:10 a.m. David Olson made a motion to go into CLOSED SESSION pursuant to Section 19.85 (1)(c) for the purpose of interviewing/discuss and review applicants for the State Highway Maintenance Worker, seconded by Derek Flansburgh. Motion carried by a voice vote.


At 10:42 a.m. Gerry Krachey made a motion to move into OPEN SESSION pursuant to Section 19.85(2), seconded by David Olson. Motion carried by a roll call vote.

Henry Esser made a motion to interview the following applicants: Kurt Hromadka, Ryan Picha, John Poots, Jr., David Walz, Matthew Kearns, David Karnopp, Chad Eick, seconded by Gerry Krachey. Motion carried by a voice vote

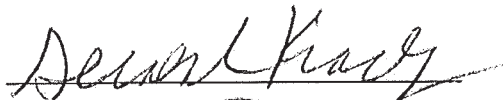
November 10<sup>th</sup> or 14<sup>th</sup> were the two dates the Highway Committee decided on for interviews and will need to coordinate with personnel. The interview meeting will be held in Seneca.

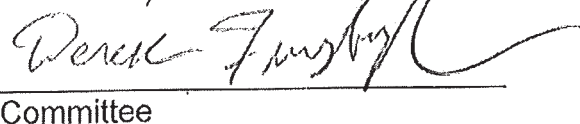
At 10:46 a.m. with no further business, Gerry Krachey made a motion to adjourn, seconded by Henry Esser. Motion was carried by a voice vote and the meeting was adjourned.

  
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Committee

Commissioner