

**JOINT PERSONNEL/HIGHWAY
May 30, 2019**

- Call to order** The meeting was called to order at 10:03 a.m. by Highway Chairman Tom Cornford. Personnel Committee members present were Carl Orr, Gerry Krachey(Highway), Duane Rogers and Larry Kelley. Brad Steiner was excused. Highway Committee members present were Derek Flansburgh and David Olson. Buzz Esser was excused. Also present were Highway Commissioner Dennis Pelock, Superintendent Todd Myers and Clerk Janet Geisler.
- Verify posting** The Chairman verified that the meeting notice was properly posted.
- Closed Session** Kelley moved, Olson second to move into closed session pursuant to Section 19.85(1)(c) to discuss the salary and re-advertising for the position of Highway Commissioner. The motion carried unanimously upon call of the roll.
- Open Session** Orr moved, Flansburgh second to move into open session pursuant to Section 19.85(2). The motion carried with no negative votes cast.
- Motion** Orr moved, Olson seconded to repost for the position of Highway Commissioner with the salary range to be from \$67,000 to \$80,000 with the date due for applications to be June 21st. The motion carried with no negative votes cast. ****
- Adjourn** Flansburgh moved, Orr seconded to adjourn. The motion carried with no negative votes cast and the meeting adjourned at 10:35 a.m.

**Janet Geisler
County Clerk**

***The application due date was changed to Thursday, June 20th since the Highway office is closed on Fridays.