

JOINT PERSONNEL/HIGHWAY
January 23, 2019

- Call to order** The meeting was called to order at 10:00 a.m. by Chairman Brad Steiner. Personnel committee members present were Larry Kelley, Carl Orr, Gerry Krachey and Duane Rogers. Highway committee members present were: Buzz Esser, David Olson, Derek Flansburgh and Tom Cornford. Clerk Janet Geisler was also present.
- Verify posting** The Chairman verified that the meeting notice was properly posted.
- App of minutes** Krachey moved, Kelley seconded to approve the minutes from the previous meeting. The motion carried with no negative votes cast.
- Closed Session** Krachey moved, Orr seconded to move into closed session pursuant to Section 19.85(1)(c) to discuss an employee issue. The motion carried unanimously upon call of the roll.
- Open Session** Krachey moved, Rogers seconded to move into open session pursuant to Section 19.85(2). The motion carried with no negative votes cast.
- Next meeting** February 6, 2019 at 10:00 am. – Joint meeting.**
- Adjourn** Krachey moved, Rogers second to adjourn. The motion carried with no negative votes cast and the meeting adjourned at 11:42 a.m.

Janet L. Geisler, County Clerk

**Meeting was later rescheduled to January 30