

Prior to this meeting, notice was given to the public by posting at the appropriate place in the Courthouse, and in addition, copies of the notice of the meeting were forwarded to the news media: Vilas County News Review, Lakeland Times, Northwoods River News, FYI Northwoods News and Radio Stations WERL, WHDG, WLSL-FM in compliance with the open meeting law.

Members Present - Highway Committee: Jack Harrison, Al Bauman, Charles Rayala, Jr., Maynard Bedish and Ralph Sitzberger. Also Present: Jarred Maney, Patrol Supt. and Ken Anderson.

The meeting was called to order at 9:00 a.m. by Chairman Harrison.

Motion by Bauman, second by Rayala to approve the agenda for the June 28, 2011 meeting to be discussed in any order by the Chair – all voted aye.

Highway Commissioner:

a. Job Description – Motion by Rayala, second by Sitzberger to make the changes as discussed by the Committee, have Corporation Counsel review and then forward to the Personnel Committee – all voted aye.

b. Compensation – Compensation may stay the same or will be based on qualifications – no action taken at this time.

c. Probationary Period – This may or may not be required depending on who is hired – no action taken at this time.

d. Combine Positions – no action taken at this time.

Approve the bills – Motion by Rayala, second by Bauman to approve the bills – all voted aye.

Letters and Communications – There was discussion about the poor quality of the water at the Boulder Junction shop.

Summer Road Tour – This will be on Friday, July 22nd and everyone will meet at the Hwy Dept at 8:00 a.m.

Motion by Bauman, second by Rayala to adjourn – all voted aye.

Meeting adjourned at 10:10 a.m.

Respectfully submitted,

Louise A. Krus, Secretary

