

July 31, 2006

Chairman Thomas called meeting to order at 9:00 am at Highway, with all committee members present

Motion by Mueller that meeting was properly posted, seconded by Roberts. Motion carried

Motion by Mueller to approve agenda, seconded by Roberts. Motion carried

Motion by Mueller to go into closed session, pursuant to sec. 19.85(1)(c) WI statutes for considering employment, compensation or performance evaluation data of any public employment. Seconded by Thomas. Passed unanimously by voice vote. Went into closed session at 9:04 am

Motion by Mueller to return to open session seconded by Roberts. Motion passed. Returned to open session at 9:40 am

Motion by Mueller to adjourn, seconded by Theobald. Motion carried. Meeting adjourned at 9:42 am

Minutes by Eric Anderson, Secretary