

October 22, 2007

Chairman Thomas called the meeting to order at 6:00 p.m. Five members were present. Also present were Diane McGuire, Iowa County Supervisor, and Randy Terronez, County Administrator.

An observance was made by Theobald that the meeting had been duly advertised. Seconded by Roberts. Motion passed unanimously.

Anderson accepted the agenda. Motion was seconded by Roberts. Motion passed unanimously.

Minutes were accepted by Anderson. Roberts seconded the motion. Motion passed unanimously.

Old Business: None

New Business:

- 1) Donald Poppe to meet with the Highway Committee regarding Right of Way issues at 6:10 p.m. Present for this discussion were Donald and Martin Poppe, Carol & Mark Murphy, & Attorney Dean Keyes. Motion by Perry to pass the information regarding the Right of Way and property issues on County I, by the Poppe and Murphy residences, on to Corporate Counsel for review and a recommendation back to the Highway Committee. Motion was seconded by Roberts. Motion passed unanimously. Motion by Perry to have the Highway Department review County I and look in to all Right of Way violations. Motion seconded by Anderson. Motion passed unanimously.
- 2) The Highway Committee shall entertain motion to go into Executive Session pursuant to Sec. 19.85(1) (c) WI Statutes for considering employment, promotion, compensation and performance evaluation data of any public employment over which the governmental body has jurisdiction or exercises responsibility. (Rosenbaum Property, State Superintendent Position, Employment Issues, Grievance #10-06). Motion by Anderson, seconded by Perry to proceed into closed session at 7:06 p.m. Randy Terronez, Leo Klosterman and Lisa Vosberg were present in the closed session. Motion passed unanimously by voice vote.

3) Return to Open Session. Motion by Anderson, seconded by Theobald to return to open session at 7:41 p.m. Motion passed unanimously by voice vote. Anderson made a motion to accept the recommendation from the Salary and Personnel Committee and agree to re-extend the original offer presented to Art Humbert on a non-precedent setting basis and including the language as presented from the Salary and Personnel Committee. Theobald seconded the motion. Motion passed unanimously.

The next Highway Committee meeting is set for Monday, November 5, 2007 at 9:00 a.m.

Motion to adjourn the meeting was made by Anderson. Seconded by Theobald. The motion carried unanimously.

The meeting was adjourned at 7:43 p.m.

Minutes by Lisa Rose Vosberg