

PUBLIC WORKS COMMITTEE MINUTES
Highway Department Conference Room
February 6, 2021 9:45 a.m.

LRES COMMITTEE MEMBERS PRESENT: Ted Cushing/Chairman, Sonny Paszak, Scott Holewinski, Mike Timmons, and Bob Almekinder.

ALSO PRESENT IN PERSON: Lisa Charbarneau (LRES).

ALSO PRESENT VIA ZOOM: none

CALL TO ORDER AND CHAIRMAN’S ANNOUNCEMENTS

Chairman Cushing called the Public Works Committee to order at 9:45 a.m. in the Conference Room of the Oneida County Highway Department. The meeting has been properly posted in accordance with the Wisconsin Open Meeting Law, and complies with the Americans with Disabilities Act.

APPROVAL OF AGENDA

Motion by Timmons to approve the agenda. Second by Paszak. All Committee members voting ‘Aye’. Motion carried.

PUBLIC COMMENT

Cushing announced let the record show there was no public present to make any comments and there was no zoom option for this meeting.

CLOSED SESSION

Motion by Holewinski, second by Timmons to go into closed session pursuant to section 19.85(1)(c) for purposes of considering employment, promotion, compensation or performance evaluation data of any public employee. (Topic: Highway Commissioner Interviews)

Roll call vote taken; all members voting in the affirmative. Motion carried. Committee went into closed session at 9:46 a.m.

Staff and others present in closed session: Charbarneau (LRES).

RETURN TO OPEN SESSION

Motion by Timmons, second by Almekinder to return to open session. Roll call vote taken with all members voting in the affirmative. Motion carried. Committee returned to open session at 1:19 p.m. No motions were made in closed session.

ADJOURNMENT

Cushing announced the adjournment of the Public Works Committee meeting at 1:20 p.m.

Ted Cushing, Chairman

Date

Lisa Charbarneau, Committee Secretary

Date