

Calumet County Highway Committee Meeting Minutes
October 29, 2018

The meeting was called to order by Highway Committee Chair Kenneth Draheim at 8:30 a.m.

Members present were: Supervisors Kenneth Draheim, Joseph Mueller, Bill Barribeau, Ronald Dietrich, and Matthew Budde.

Others Present were: Calumet County Corporation Counsel, Kimberly Tenerelli; Highway Commissioner, Brian Glaeser; and Highway Office Manager, Michelle Maas.

The pledge of allegiance was recited.

Moved by Supervisor Barribeau, seconded by Supervisor Budde to approve the agenda. Motion carried unanimously.

Closed Session:

Moved by Supervisor Dietrich, seconded by Supervisor Mueller to enter into closed session pursuant of WI State Statute 19.85*(1) to discuss procedural process, court's ruling, and procedural guidance on Woelfel Appeal. On a Roll Call Vote Yea's (Supervisors Barribeau, Budde, Mueller, Dietrich and Draheim). Motion carried unanimously.

8:34 a.m. Corporation Counsel Kimberly Tenerelli arrived.

Set Next Meeting Date:

The next meeting of the Highway Committee is tentatively scheduled for Wednesday, November 14, 2018 at 8:30 a.m. at the Calumet County Courthouse Room 017 at 206 Court Street, Chilton WI 53014.

Adjournment: **Moved** by Supervisor Budde, seconded by Supervisor Barribeau to adjourn the meeting at 9:50 a.m. to Wednesday, November 14, 2018 if needed. Motion carried unanimously. There being no further business the meeting was adjourned.

Michelle Maas

Recording Secretary

Michelle Maas, Highway Department Office Manager

*19.85 (1) Any meeting of a governmental body, upon motion duly made and carried, may be convened in closed session under one or more of the exemptions provided in this section. No business may be taken up at the closed session except that which relates to matters contained in the chief presiding officer's announcement of the closed session, specifically (g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.