

May 31, 2023

The Richland County Public Works Standing Committee met on Tuesday, May 16, 2023, in the Richland County Board Room, at 181 W. Seminary St., Richland Center, WI 53581 for a Special Meeting.

Roll Call:

	Present	Absent		Present	Absent		Present	Absent
Josh Elder	✓	□	Daniel McGuire	□	✓	Marc Couey	□	✓
Lisa Mueller	✓	□	Steve Carrow	✓	□	Julie Fleming	✓	□
Randy Nelson	□	✓	Richard McKee	✓	□	Jon Hochkammer	✓	□
Barb Scott	□	✓	Gary Manning	✓	□	Cheryl Dull	□	✓
Jason Marshall	□	✓	Chad Cosgrove	✓	□	Jeffrey Even	□	✓
John Couey	□	✓	Steve Williamson	✓	□	Michael Windle	✓	□

1. Call to Order

Committee Chair Williamson called the meeting to order at 6:00 p.m.

2. Proof of Notification

Committee Chair Williamson verified with Commissioner Elder that the meeting had been properly noticed.

3. Agenda Approval

Motion: Moved by Supervisor McKee, seconded by Supervisor Manning to approve the agenda.
All voting aye, motion carried.

4. Move into Closed Session Pursuant Wisconsin State Statute 19.85(1)(e) Deliberating or Negotiating the Purchase of Public Properties, the Investing of Public Funds, or Conducting of Specified Public Business, Whenever Competitive or Bargaining Reasons Require a Closed Session

i. East Hall Facility

Roll Call Vote:	Aye	Nay	
Steve Carrow	✓	□	AYE = 6 votes NAY = 0 votes
Richard McKee	✓	□	
Gary Manning	✓	□	
Chad Cosgrove-Vice Chair	✓	□	
Steve Williamson-Chair	✓	□	
Julie Fleming	✓	□	

Motion: Moved by Vice Chair Cosgrove, seconded by Supervisor Manning to move into closed session.
All voting aye, motion carried.

5. Return to Open Session

Motion: Moved by Supervisor Manning, seconded by Supervisor McKee to reconvene in open session.
All voting aye, motion carried.

6. Possible Action on Items Discussed in Closed Session

Motion: Moved by Supervisor McKee, seconded by Supervisor Carrow to approve with both addresses and to refer it to full County Board.
All voting aye, motion carried.

Adjournment – The next Public Works Committee meeting is set for **Thursday, June 8, 2023 at 4:00 pm.**

Motion: Moved by Vice Chair Cosgrove, seconded by Supervisor Manning to adjourn the meeting at 6:29 p.m.
All voting aye, motion carried.

Minutes respectfully submitted by,



Lisa Mueller
Bookkeeper, Highway Department