

5/20/14 Approved

**HIGHWAY COMMITTEE MEETING
TUESDAY, MAY 13, 2014
HURLEY HIGHWAY OFFICE**

Members Present: Jim Kichak, Mitch Koski, Larry Youngs, George Nasi and Tom Thompson

Members Absent: None

Also Present: John Nelson-Commissioner, Tana Osterman, Joe Pinardi-County Board Chairman
and Robert Swartz

Meeting called to order at 4:00 P.M.

Roll call was taken all members present.

The meeting was properly posted in the Iron County Miner, Ironwood Daily Globe and announced on WJMS and WUPM.

Motioned by Thompson, supported by Koski to approve the minutes from the meeting on April 22, 2014. Motion carried.

Old Business: None

Motioned by Youngs, supported by Nasi to move into closed session by roll call vote Youngs, Nasi, Koski, Kichak and Thompson, to discuss Highway Commissioner Position. Motion carried.

Motioned by Koski, supported by Koski to move into open session by roll call vote Youngs, Nasi, Koski, Kichak and Thompson. Commissioner has resigned and Robert Swartz will be Acting Commissioner until a replacement is hired. Swartz will receive Commissioner wage and Osterman will receive foreman wage during the transition. Committee authorizes posting position in the Iron County Miner and WCHA. Motion carried.

Commissioner's Report: None

Public Comment:

- Youngs commended the Commissioner on the great job throughout his employment with Iron County.

Next monthly meeting was scheduled for Tuesday, May 20, 2014 at 4:00P.M.

Motioned by Thompson supported by Youngs to adjourn. Motion carried. Meeting was adjourned.

TO