

Approved 9/2/14

**HIGHWAY COMMITTEE MEETING
MONDAY, AUGUST 25, 2014
HURLEY HIGHWAY OFFICE**

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

Members Absent: None

Also Present: Bob Swartz –Acting Commissioner, Tana Osterman, Joe Pinardi – County Board Chairman

Kichak called meeting to order at 4:00 P.M.

Roll call was taken no members absent.

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

Motioned by Youngs, supported by Nasi to approve the minutes from the meeting on August 11, 2014. Motion carried.

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

Motioned by Koski, supported by Youngs to move into open session by roll call vote Youngs, Nasi, Koski, Kichak and Thompson. Motion carried.

Acting Commissioner's Report: Crack filling STH 169 PBM contract tomorrow.

Public Comment: None

Next monthly meeting was scheduled for Tuesday, September 16, 2014 at 4:00P.M.

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

TO