

PUBLIC WORKS AND INFRASTRUCTURE COMMITTEE

August 16, 2012

Room B390 Administrative Center

MEMBERS PRESENT:	Don Meyer (Chair), Jim Berns, Maureen Freedland, Leon Pfaff, Jeff Schroeder, Chuck Spiker and Steve Doyle (arrived 5:35)
MEMBERS EXCUSED:	none
OTHERS PRESENT:	Steve O'Malley, Ron Chamberlain, Dave Lange, Ralph Geary and Ray Ebert

CALL TO ORDER/ROLL CALL

Chair Meyer called the meeting to order at 5:30 p.m.

MOTION by Schroeder/Pfaff at 5:32 p.m. to go into closed session pursuant to s. 19.85(1)(e) Wis. Stats. deliberating or negotiating the purchasing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed sessions To Wit: Real estate acquisitions for County Trunk Highway OA reconstruction project. **Motion carried unanimously.**

Closed Session Action:

The reason for convening the closed session regarding the real estate acquisitions continues pursuant to s.19.85(1)(e) Wis. Stats. The record is not open to public inspection at this time.

MOTION by Schroeder/Meyer to go back into open session at 5:57 p.m. **Motion carried unanimously.**

ADJOURN

MOTION by Schroeder/Pfaff to adjourn the meeting. **Motion carried unanimously.** The meeting adjourned at 5:58 p.m.

Disclaimer: The above minutes were approved at the September 10, 2012 meeting
Marion Naegle, Recorder