

**DRAFT MINUTES FOR THE TRANSPORTATION COMMITTEE MEETING**

**Washington County Courthouse  
West Bend, WI**

**November 13, 2012  
8:00 A.M.**

Present: Chairman Dan Goetz, Kenneth Brandt, Joseph Gonnering, Brian Krebs (arrived @ 8:09 a.m.) and Melvin Ewert. Also present: Administrative Coordinator Doug Johnson

Chairman Goetz called the meeting to order and read the affidavit of posting.

A motion was made by Mr. Brandt and seconded by Mr. Ewert to move into Closed Session to conduct interviews for the highway commissioner position and determine a recommendation to the county board. Roll call was taken. Mr. Gonnering yes, Mr. Ewert yes, Mr. Brandt yes, and Chairman Goetz yes.

A motion was made by Mr. Brandt and seconded by Mr. Gonnering to return to Open Session at 11:49 a.m. Roll call was taken. Mr. Gonnering yes, Mr. Krebs yes, Mr. Ewert yes, Mr. Brandt yes, and Chairman Goetz yes.

A motion was made by Mr. Ewert and seconded by Mr. Krebs to authorize the Administrative Coordinator to take actions discussed in the Closed Session. Motion carried.

A motion was made by Mr. Krebs and seconded by Mr. Brandt to adjourn at 11:51 a.m. Motion carried.

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Joseph Gonnering, Secretary