

**SAUK COUNTY BOARD OF SUPERVISORS
HIGHWAY COMMITTEE MINUTES - SPECIAL MEETING
August 8, 2017 – ROOM 213, West Square Building**

MEMBERS PRESENT: T. Meister, H. Netzing, D. Riek, B. Peper, M. Flint

OTHERS PRESENT: M. Posewitz, A. Bolin, T. Kriegl

ORDER OF BUSINESS. The meeting was called to order by Meister at 9:00 A.M. and was certified to be in compliance with the Open Meetings Law.

AGENDA. Motion by B. Peper, second by H. Netzing, to adopt the agenda. **Motion carried.**

Motion by H. Netzing, second by M. Flint, to enter into closed session

Roll unanimously

Out of closed session – Flint/Netzing -

Elect Patrick – Flint/Netzing - unanimously

Adjourn – Peper/Netzing