

Road and Bridge Committee Special Meeting Minutes

- **Date and Time of Meeting:** August 18th, 2023; 6:00 pm
- **Location of Meeting:** Shelby County Highway Department
1590 State Highway 16
Shelbyville, Illinois 62565
- **Roll Call:** Tim Brown, Clay Hardy, Mitchel Shuff, Brent Wallace
- **Also Attending:** Jeremy Williams and Mattew Kessler
- **Vote to go into close session: Motion by Brent Wallace, Seconded by Clay Hardy, Passes Unanimously**
- **Interview of Matthew Kessler** for engineer tech position
- **7:05 Matt Kessler left so Committee could discuss options**
- **7:24 Matt Kessler comes in for comments**
- **Tim Brown makes motion to go out of closed session, Second by Mitchel Shuff, Passes Unanimously**
- **Committee gave Matthew Kessler a vote of confidence**
- **Committee decided to agree to Matt's working condition of \$33.00 per hour**
- **Tim Brown voted to adjourn the meeting, Second by Mitchel Shuff, Passes Unanimously**
- **Adjournment:** Next meeting will be September 11th, 2023, @ 4:30PM for Scheduled Monthly Meeting

I hereby approve these meeting minutes and authorize them to be duly recorded.

Road & Bridge Committee Meeting Minutes

Tim Brown

Date

Clay Hardy

Date

Brent Wallace

Date

Mitchel Shuff

Date