

Van Buren County Board of Road Commissioners

December 19, 2022 - Special Session

BE IT REMEMBERED: That on the 19th day of December, 2022 at 5:00 PM, E.D.T., the Board of County Road Commissioners for the County of Van Buren met in special session at the Road Commission Administrative Office in Lawrence, Michigan.

PRESENT:

Road Commissioners Askew, Boze, Burleson, Kinney and Nelson
Managing Director Dan Bishop
Highway Engineer Barry Anttila
Operations Director Greg Brucks
Administrative Assistant-Board Secretary Jill Brien

ABSENT:

None

GUESTS PRESENT:

Mike Chappell, County Commissioner
Donna Spenner, Lawrence Township Supervisor
Bret Witkowski
Amie Witkowski

Chairman Nelson called the meeting to order at 5:04 PM.

Motion by Boze to approve the Agenda.

YES: 5
NO: 0
MOTION CARRIED.

The interview of Bret Witkowski was conducted by the Board after which Bret and Amie Witkowski left the meeting.

The Board conducted an After Interview Assessment of each candidate until they had their top three candidates: Frank Renaldi, Linnea Rader and Bret Witkowski. Upon additional discussion and assessment a Motion was made by Boze that Chairman Nelson make a tentative offer of employment to Bret Witkowski pending successful background checks and reference checks, with negotiation of an employment contract to follow.

Roll Call Vote:

Askew: YES
Boze: YES
Burleson: YES
Kinney: YES
Nelson: YES
MOTION CARRIED.

The Board instructed the Board Secretary to draft rejection letters to all candidates but the top three: Renaldi, Rader & Witkowski.

Motion by Boze to adjourn the Call of the Chair at 6:34 PM.

YES: 5
NO: 0
MOTION CARRIED.

Board Secretary

Board Chairman