January 8, 2007

Chairman Thomas called the meeting to order at 5:45 p.m. Five members were present. Mark James, County Patrol Superintendent was present. Iowa County Personnel Director Bud Trader arrived at 5:55 p.m.

An observance was made by Theobald that the meeting had been duly advertised. Seconded by Mueller. Motion carried unanimously.

Mueller made a motion to accept the agenda. Theobald seconded the motion. Motion carried unanimously.

Minutes were accepted by Mueller. Seconded by Theobald. Motion carried unanimously.

The following items were on the agenda:

Old Business: None

New Business:

1) Meet with Union for grievances 05-06, 07-06, and 08-06. Present were Art Humbert, Grievant, John Gardner, Union Grievance Committee Member, Keith Buckingham, Union Grievance Committee Member, Scott Reddell, Union President, and Jennifer McCulley, Staff Representative of Highway Union. The Highway Committee met with the Union concerning grievances 05-06 and 07-06. The Union withdrew grievance 08-06 without precedence.

2) The Highway Committee shall entertain motion to go into Executive Session pursuant to Sec. 19.85(1) (c) WI Statutes for considering employment, promotion, compensation and performance evaluation data of any public employment over which the governmental body has jurisdiction or exercises responsibility. (Committee/employee meeting, 4-10 Schedule, Grievance 05-06, Grievance 07-06, Grievance 08-06, Job Positions). Mueller made a motion at 6:24 p.m. to go into closed session with Bud Trader, and Mark James included. Motion was seconded by Anderson. Motion passed unanimously by voice vote. Bud Trader left the meeting while Highway Committee was still in closed session. Motion by Mueller, seconded by Anderson at 7:40 p.m. to return to open session. Motion passed
unanimously by voice vote. Motion by Theobald, seconded by Anderson to present the 4-10 schedule to the Salary and Personnel Committee on January 15, 2007. Motion passed unanimously. Motion by Mueller, seconded by Anderson to deny grievances 05-06 and 07-06. Motion passed unanimously. Motion by Mueller, seconded by Anderson to send the letter of job reorganizations to the Salary and Personnel Committee for their review on January 15, 2007 and to the Finance Committee for their review at their next Finance Meeting. Motion passed unanimously. Motion by Mueller, seconded by Anderson for the Highway Committee to meet with the Highway employees on February 2, 2007 at 11:30 a.m. at the Dodger Bowl. The Highway employees have training on this day from 7:30 a.m. until 11:30 a.m. to meet annual training requirements. Motion passed unanimously.

3) Signage of Superintendents’ Trucks. Mueller made a motion to put Iowa County signage on the superintendents’ trucks. Seconded by Roberts. Motion failed three (3) votes to two (2) votes. Yes votes were Mueller and Roberts. No votes were Anderson, Theobald, and Thomas.

4) Automated Scale Discussion. The Highway Department will continue to research automated scale information for the Highway Committee.

5) Tractor/mower lease to buy. Motion by Anderson, seconded by Theobald to purchase two (2) 6715 John Deere Tractors with Diamond flail side mount mowers, and two (2) 6715 John Deere Tractors with Diamond Flail Side Mount Mowers and Diamond Rear Offset Flail Mowers. Motion passed unanimously with Mueller abstaining. The tractors and mowers will be financed as a lease to buy for five years with payments as follows:

Two (2) 6715 John Deere Tractors with Diamond Flail Side Mount Mowers with 5 annual payment amounts of $15,686.15 per tractor along with a one time 3 year extended warranty amount of $1,813.00 per tractor. The total on these two tractors over five years is $160,487.50

Two (2) 6715 John Deere Tractors with Diamond Flail Side Mount Mowers and Diamond Rear Offset Flail Mowers with 5 annual payments of $17,434.53 per tractor along with a one time three (3)
year extended warranty amount of $1,813.00 per tractor. The total on these two tractors over five years is $177,971.30.

Of these totals the State will pay for approximately $45,568.00 per year, leaving the total cost to the County at approximately $20,673.36 per year.

Mueller made a motion to approve 2006 vouchers #1301 through #1324, and 2007 vouchers #1 through #47 for a total of $502,655.18. This includes one payroll voucher in the amount of $169,145.03. Anderson seconded the motion. The motion carried unanimously.

Motion to adjourn the meeting was made by Mueller. Seconded by Anderson. The motion carried unanimously.

The meeting was adjourned at 8:32 p.m.
Minutes by Lisa Rose Vosberg