January 22, 2007

Chairman Thomas called the meeting to order at 5:42 p.m. Five members were present.

An observance was made by Anderson that the meeting had been duly advertised. Seconded by Roberts. 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) Consumable Inventory Policy Discussion. Motion by Mueller, seconded by Anderson to approve the Consumable Inventory Policy as presented by Highway management. Motion passed unanimously.

2) Equipment Discussion. No action taken.

3) 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. (Job Positions, Ethics Discussion, 4-10 Schedule). Motion by Mueller, seconded by Anderson to go into closed session at 6:50 p.m. Motion passed unanimously by voice vote. Theobald left the meeting at 7:45 p.m. Motion by Roberts, seconded by Anderson to return to open session at 8:34 p.m. Motion passed unanimously by voice vote. Motion by Mueller, seconded by Roberts to leave the 4-10 schedule as is and to request a meeting with the Salary and Personnel Committee on February 8th to discuss the 4-10 schedule. Motion passed unanimously. Motion by Mueller, seconded by Anderson to proceed
with the job position changes as discussed in closed session. Motion seconded by Anderson. Motion passed unanimously.

Mueller made a motion to approve vouchers #48 through #94 for a total of $142,204.93. This includes one payroll voucher in the amount of $57,655.45. Roberts seconded the motion. The motion carried unanimously.

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

The meeting was adjourned at 8:39 p.m.
Minutes by Lisa Rose Vosberg

January 29, 30 and 31st, Leo Klosterman, Joe Thomas, and Dale Theobald attended the Winter Highway Conference in Wisconsin Dells. Joe and Dale reported no mileage.