

September 24, 2007

Chairman Thomas called the meeting to order at 6:05 p.m. Four members were present. Perry was excused. Also present was Randy Terronez, County Administrator.

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

Anderson accepted the agenda. Motion was seconded by Theobald. Motion passed unanimously.

Minutes were accepted by Anderson. Theobald seconded the motion. Motion passed unanimously.

Old Business: None

New Business:

- 1) Donald Poppe to meet with Highway Committee regarding Right of Way issues. Donald and Martin Poppe were present. Donald and Martin are interested in purchasing from the County some of the Right of Way surrounding their property on County I. The Highway Committee advised Donald and Martin Poppe to start this process by obtaining a survey in order to determine the current Right of Way on their property. No action taken.
- 2) Fuel System Proposal Quote. Leo received a quote from Metco out of Hillsboro, WI for a dispenser replacement at the Hot Mix plant due to some leakage problems with the old dispenser. The quote was for \$1,938.81. Leo advised the Highway Committee that due to the monetary amount of the quote and the leakage issue, he went ahead and authorized Metco to complete the work on the replacement. Leo also obtained a quote from Metco concerning some work on the manholes at the Highway Department. This is work that needs to be completed, but is not a high priority. Metco submitted a quote for this work for \$6,215.33. The Highway Committee advised Leo to check into other vendor prices regarding the manholes. No action taken.
- 3) Contract with Rosenbaum for Quarry extension. There was discussion concerning the CRP that the contracted land at the Quarry

is enrolled in. Randy advised that the Iowa County Corporate Counsel is still working on this issue. No action taken.

- 4) 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. (Employment Issues). Motion by Anderson, seconded by Roberts to proceed into closed session at 7:24 p.m. Randy Terronez, Leo Klosterman, and Lisa Vosberg were included in the closed session. Motion passed unanimously by voice vote. Motion by Anderson, seconded by Roberts to return to open session at 7:34 p.m. Motion passed unanimously by voice vote.

- 5) Return to Open Session. No action taken.

Theobald made a motion to approve vouchers #874 through #930 for a total of \$325,815.44. This includes one payroll voucher in the amount of \$137,588.52. Anderson seconded the motion. The motion carried unanimously.

The next Highway Committee meeting is set for Monday, October 8, 2007 at 9:00 a.m.

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

The meeting was adjourned at 7:41 p.m.

Minutes by Lisa Rose Vosberg