

March 20, 2006

Chairman Theobald called the meeting to order at 9:03 a.m. Three members present. Thomas arrived at 9:23 a.m. and Masters arrived at 9:48 a.m.

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

Wunderlin made a motion to accept the agenda. Clifton seconded the motion. The motion carried unanimously.

Minutes from the March 6, 2006 meeting were accepted by Wunderlin. Seconded by Clifton. The motion carried unanimously.

Minutes from the March 13, 2006 meeting were accepted by Wunderlin. Seconded by Clifton. The motion carried unanimously.

The following additions were made to the agenda: None.

The following items were on the agenda:

Old Business: none

New Business:

- 1) Review of bids from 03/06/2006 for One (1) New Tri-Axle Truck Chassis. Motion by Masters to accept Peterbilt's bid of \$89,929 for a 2007 Peterbilt, Manual Transmission, 357 Model, 385 HP, Cummins ISM Engine, with delivery date in June of July 2006. Motion seconded by Clifton. Motion passed unanimously.
- 2) Review of bids from 03/06/2006 for truck equipment. Wunderlin made a motion to accept the Madison Truck's bid of \$57,856.00. This bid consisted of \$3,756 for a 2006 Swenson Tailgate Sander with 6" Auger, SAD SS Model; \$6,225 for a 2006 Universal 9' Snow Wing (Right Wing), 9' PDF/AHW Model; \$8,109 for a 2006 Universal 11' Snow Plow; and \$39,766 for a 2006 Brandon tri-axle dump body. Motion was seconded by Clifton. Motion failed 3 to 2. Nos were Masters, Theobald, and Thomas. Yeses were Clifton and Wunderlin. Thomas made a motion to accept TEAM Marshfield's bid of \$58,000. Motion seconded by Masters. Motion passed unanimously. This bid consists of \$3,675 for a 2006 Swenson

Tailgate Sander with 6" Auger, SBD-6S-S3 Model; \$6,160 for a 2006 Universal 9' Snow Wing (Right Wing), AHW PDF9 Model; \$7,100 for a 2006 Universal Reversible 11' Snow Plow, BH-11-43L Model; and \$42,800 for a 2006 Bibeau Tri-axle Dump Body, BFLSAT Model. The total bid totals \$59,735.00, however if the entire equipment package is purchased through TEAM Marshfield the bid is lowered to \$58,000.00.

- 3) Review of bids for 2006 Road Oil at 10:00 a.m. The following were present for the Road Oil bids: Bill Lawton of Henry G. Miegs, LLC and Bob Riutta of Flint Hills Resources, LD. The following bids were taken; Koch Materials of Dubuque, IA (Flint Hills Resources, LD) had no bid for the MC Type, 500 Grade, no bid for the MC Type, 250 Grade, \$285.34 per ton for the PG Type, 64/22 Grade, \$285.34 for PG Type, 58/28 Grade, \$1.0937 cents per gallon (\$259.21 per ton) for Emulsion, CRS2 Grade, and \$1.2137 cents per gallon (\$287.65 per ton) for Emulsion, CRS2 applied. There is no demurrage schedule, one hour free time loading, with a charge of \$60.00 per hour over free time. Henry G. Miegs, LLC bid \$1.7013 cents per gallon for MC Type, 500 Grade, \$1.7013 cents per gallon for MC Type, 250 Grade, \$282.06 per ton for PG Type, 64/22 Grade, \$282.06 per ton for PG Type, 58/28 Grade, \$1.0413 cents per gallon for Emulsion, CRS2 Grade, and \$1.1613 cents per gallon for Emulsion, CRS2 applied. There is an unlimited demurrage schedule, unlimited free time for unloading, and no charger per hour over free time. Thomas made a motion to accept all bids. Motion was seconded by Wunderlin. Motion passed unanimously.
- 4) Discussion of 151/County BB accident. No action taken.
- 5) Discussion of timesheet policy. No action taken.
- 6) Adjourn for lunch at 12:00 p.m. The committee recessed for lunch at 12:05 p.m.
- 7) The Highway Committee reconvened at the Highway Office at 2:30 p.m.

- 8) 50/50 Bridge Field Inspection at 1:30 p.m. in Town of Brigham Mounds View/Prairie Grove Rd. No action taken. Discussion will be put on the April 3, 2006 Highway Committee Agenda.
- 9) 50/50 Bridge Field Inspection at 2:00 p.m. in town of Ridgeway Hands Hill Rd. No action taken. Discussion will be put on the April 3, 2006 Highway Committee Agenda.

Clifton made a motion to approve vouchers #258 through #306, for a total of \$220,040.77. This includes one payroll of \$126,412.46. Wunderlin seconded the motion. The motion carried unanimously.

Motion to adjourn the meeting was made by Clifton. Seconded by Wunderlin. The motion carried unanimously.

The meeting was adjourned at 2:30 p.m.
Minutes by Lisa Rose Vosberg