

November 6, 2006

Chairman Thomas called the meeting to order at 9:04 a.m. Three members were present. County Board Chairman Mark Masters was also present. Anderson and Roberts were excused.

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) Step #2 of grievance process for grievance #04-06. Present were Jennifer McCulley, Staff Representative, WI Council 40, Keith Buckingham, Grievance Committee member, John Gardner II, Grievance Committee member, and Art Humbert, Grievant. Ms. McCulley discussed the reasons why the Union feels Art Humbert should be allowed to drive County vehicles. The Highway Committee advised those present that the grievance would be discussed in the closed session part of the meeting and an answer would be given to the Union after the committee's discussion.
- 2) Peterbilt of Madison @ 10:00 a.m. Present were Terry Stampfl, Herman Goth, and Dan Shoemaker from Peterbilt of Madison. In March 20, 2006 the Highway Committee made a motion to accept the bid of \$89,929.00 from Peterbilt for a 2007 Peterbilt (Unit #186), Manual Transmission, 357 Model, 385 HP, and Cummins ISM Engine. Due to unavailability of the Cummins ISM engine, Peterbilt would like to substitute the Cummins ISM engine with a CAT C7 engine which is a \$7,800.00 upgrade to the truck. Peterbilt will not change the original bid price for the upgrade. Motion by Mueller, seconded by Theobald to accept the substitution of the CAT motor for

the Cummins motor in the 2007 Peterbilt (Unit #186). Motion passed unanimously.

- 3) Paint Operation revenues & expenses. Wendy Lueck, Office Clerk, answered questions from the Highway Committee regarding information on the paint operation revenue and expenses she had given the Highway Committee at the committee meeting on October 23, 2006. The information presented shows that the Iowa County paint operations revenue pays for approximately two of the four workers on the paint crew. The two employees' wages are covered by the paint operation revenues for the entire work year even though paint operations are conducted roughly eight months of the year. Also, not only does the paint operation cover the two employees' wages, it also produces a small yearly profit.
- 4) Sanding material bids. Two bids were taken concerning the sanding materials for Iowa County. Ivey Construction Inc. bid \$5.40/per ton for sanding chips which are approximately 5/16" in size. Rule Construction, Ltd. Bid \$7.20/per ton for sanding chips which are approximately 3/16" in size. Motion by Mueller, seconded by Theobald to accept Ivey's bid of \$5.40/per ton. Motion passed unanimously.
- 5) Easement with Hennessey. Motion by Mueller, seconded by Thomas to have the Property Committee contact Hennessey concerning surveying the northeast boundaries. Motion passed unanimously, with Theobald abstaining.
- 6) Auction of 151 Express. Motion by Theobald, seconded by Mueller to have Leo attend the 151 Express auction and purchase the fuel pumps if possible. Motion passed unanimously.
- 7) 2007 Budget Resolutions and 2006 Budget Update. Motion by Mueller, seconded by Theobald to approve the 2007 budget resolutions and submit them to the County Board for the November meeting. Motion passed unanimously. Lisa Rose Vosberg, Office Administrator, presented the 2006 Budget Update.
- 8) 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. (Grievance #4-06, Highway committee/employee meeting). Motion by Mueller to go into closed session at 9:32 a.m. Motion seconded by Theobald. Motion passed unanimously by voice vote. Chairman Mark Masters was also present for the Closed Session.

- 9) Return to Open Session. Motion by Mueller, seconded by Theobald to return to Open Session at 9:51 a.m. Motion passed unanimously by voice vote. Motion by Mueller, seconded by Theobald to deny grievance #4-06 because the grievance has no merit. Motion passed unanimously.

- 10) Tour of Mifflin and Highland shops, if time permits. Time did not permit a tour of the Mifflin and Highland shops.

Theobald made a motion to approve vouchers #1082 through #1126, for a total of \$208,605.38. This includes one payroll voucher in the amount of \$124,044.21. Mueller seconded the motion. The motion carried unanimously.

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

The meeting was adjourned at 10:48 a.m.  
Minutes by Lisa Rose Vosberg