

April 18, 2005

Chairman Theobald called meeting to order at 7:33 p.m. with three members present. Peterson and Thomas came later.

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

Wunderlin made a motion to accept the agenda with Clifton seconding the motion. The motion carried.

Wunderlin made a motion to accept the minutes from the last meeting. Motion was seconded by Clifton and carried.

The following items were presented for discussion:

1) Update on heating costs for Hollandale shop – Leo presented comparative costs for LP gas from the heating season prior to insulating the Hollandale Shop and updating the heating system and the heating costs after the improvements were made. No formal action was taken.

(Peterson and Thomas arrived at 7:40 p.m.)

2) Mixed Length Culverts and Bands Bid Opening – Thomas made a motion to accept the Contech Construction Co. bid and to go to the next lowest bid if products are not available from Contech. Seconded by Wunderlin. Passed unanimously.

3) ½ Ton 4 x 4 Extended Cab Pickup Bid Opening – Wunderlin made a motion to check the specs on all bids submitted and to bring back to the next Committee meeting for action. Seconded by Peterson. Passed unanimously.

4) Dress Code – Wunderlin made a motion to approve the modifications to the Dress Code that is part of the Employees Handbook (see separate page). Seconded by Clifton. Passed unanimously.

5) Signing of Contract for County Services w/D.O.T. – Clifton made a motion to approve the signing of the Contract. Seconded by Thomas. Passed unanimously.

6) Equipment – Thomas made a motion to purchase a new 40,000# rated trailer from Fabco for \$8997.00 (This amount was later changed to \$8,569.00—no sales tax) with trade-in, contingent upon management checking the new trailer over prior to purchasing. Seconded by Wunderlin. Passed unanimously. Thomas made a motion to purchase Twin Tank 10 x 54 Iron Filter for \$2168.00 installed. Seconded by Wunderlin. Passed unanimously.

7) Meeting time schedule for Committee – Motion by Clifton to schedule all Transportation Committee meetings to start at 9 a.m. Seconded by Wunderlin. Passed unanimously.

8) Driveway Ordinances – Motion by Clifton to contact the WI DOT and seek approval to lower the speed limit to 45 m.p.h. on Cty Q from Military Ridge Rd. to Wilson Rd. Seconded by Wunderlin. Passed unanimously.

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They went into closed session pursuant to Sec. 19.85 (1)(c) WI statutes for considering employment, promotion, compensation or performance evaluation data of any public employee. They returned to open session. No action was taken.

Wunderlin made a motion to approve vouchers # 341 through #402, which includes two payrolls, for a total of \$263,720.18. Peterson seconded the motion and the motion carried.

Motion to adjourn the meeting was made by Thomas. Seconded by Wunderlin. Motion carried.

The meeting was adjourned at 9:46 p.m.

Minutes by: Mark James