

Date: *July 11, 2005*

Meeting called to order by: *Theobald*

Time: *9:00 a.m.*

Members present: *Theobald, Thomas, Clifton, Masters, Wunderlin*

Members who showed up late:

Arrived at:

Members who were excused:

Members who were absent:

An observance was made by *Clifton* **that the meeting had been duly advertised.**

Seconded by: *Masters*

The following additions were made to the agenda: *None*

Agenda was accepted by: *Wunderlin*

Seconded by: *Thomas*

Minutes from the last meeting were accepted by: *Wunderlin*

Seconded by: *Thomas*

The following changes were made to minutes: *None*

Seconded by:

The following items are on the agenda:

Old Business: *None*

New Business:

1) Material Costs: *Motion by Masters to raise the price of pea gravel to \$12.50 per ton. 2nd by Thomas. Passed unanimously with all members present.*

2) Fuel cost discussion: *Leo explained to the committee that we have been encountering problems with the present fuel monitoring system. It has had to have repairs to it and some parts are obsolete and not available any longer. The maintenance costs are at .0763 cents per gallon at the present time. The present system may have to be replaced. Motion by Clifton to charge 8 cents over cost for fuel. 2nd by Wunderlin. Passed unanimously.*

3) 9:30 a.m. – Bid opening for Cold in Place Recycling: *Motion by Thomas to accept the bids for Cold in Place Recycling from WK Construction of \$146,093.00 for Cty Q from Cty B south to Hwy 39 and \$195,329.00 for Cty C from where the work was completed last year east to Hwy 23, contingent upon funding. 2nd by Clifton. Passed unanimously.*

4) Clark Dietz bridge failure discussion: *Greg Jewell and Michael Mertens were present from Clark Dietz and presented several different options to the committee in regards to the problem with the bridge on Cty W, south of Hwy 39. Motion by Thomas to retain Clark Dietz to engineer the bridge replacement on Cty W for a fee of \$18,000.00. 2nd by Masters. Passed unanimously.*

5) Phone system discussion: *Discussion only with no formal action. This is to be put on the next committee meeting agenda.*

6) Mowing policy discussion: *Motion by Thomas to retain the present mowing policy practiced on County roads. 2nd by Clifton. Passed unanimously.*

7) Heating and Cooling discussion for Highway building Dodgeville: *Motion by Masters to advertise for price quotes on changing the heating and cooling system for part of the present Highway Department building in Dodgeville. 2nd by Wunderlin. Passed unanimously.*

8) State maintenance building: *Discussion only with no formal action. This is to be brought back to the committee at a later date.*

Vouchers were approved by: *Wunderlin*

Seconded by: *Masters*

Vouchers were in the amount of: *\$341,422.00*

Motion to adjourn the meeting was made by: *Wunderlin*

Seconded by: *Clifton*

The time meeting was adjourned: *10:28 a.m.*

Minutes by: *Mark James*