

July 25, 2005

Chairman Theobald called meeting to order at 9:00 a.m. four members present. Thomas arrived late at 9:05 a.m.

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

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

Minutes from the last meeting were accepted by Wunderlin. Seconded by Masters. The motion carried.

The following items were on the agenda:

Old Business: None

New Business:

- 1) Access Permit Ordinance Discussion – no action taken.
- 2) Appeal for D&D Construction CTH-Q: Leo presented to committee that D&D Construction be refunded \$50.00 for overpayment for a driveway variance. D&D originally paid \$350.00 for the variance, actual cost is \$300.00. Motion by Masters, seconded by Wunderlin. Motion passed unanimously.
- 3) Appeal for Tom Schaaf CTH-D: Leo presented to the committee to have Tom Schaaf remove present field driveway and approve new driveway entrance for 45 feet width. Also to refund Schaaf \$150.00 due to an overpayment for variance made by Schaaf. Motion by Masters, seconded by Clifton. Motion passed unanimously.
- 4) Material Costs (coated chips): Motion by Thomas to raise the cost of black chips from \$17.50 to \$22.75 in order to cover our costs. Seconded by Masters. Motion passed unanimously. Leo presented to the committee to try limestone chips instead of pea gravel on a mile stretch of Cty B. Motion by Masters to decline, seconded by Wunderlin.

- 5) CTH-T improvement schedule north of Barneveld: Discussion only with no formal action.
- 6) Sealcoating Discussion: Bill Lawton from Meigs was present. He stated the county is doing a good job and his crew enjoys working with them.
- 7) David Dinsick (hot mix discussion): Dinsick was absent from the meeting. Ron Butteris was in attendance and discussed some equipment issues at the plant. No formal action taken. This will be put on next committee meeting agenda with Dinsick present.
- 8) CHEMS Conference Discussion: CHEMS conference in Wisconsin Dells at Chula Vista Resort on October 27 & 28. Five employees were approved to attend. Motion by Thomas, seconded by Clifton. Motion passed unanimously.
- 9) Equipment Discussion: Leo presented information about purchasing a used semi to replace the current 1988 semi tractor the county has. Discussion only with no formal action taken. Leo suggested purchasing a 2002 squad car from the Sheriff's Department for \$4,300.00. This would replace the 1995 Crown Victoria the county currently has. Motion by Masters, seconded by Thomas. Motion passed unanimously. The 1995 Crown Victoria will be put out for bids to be sold.
- 10) Budget Discussion: The cost of the Cold in Place Recycling is \$341,442. Leo presented a proposal to take \$280,000 out of routine maintenance and \$62,000 out of bridge construction. This would pay for the Cold in Place Recycling. Motion by Thomas, seconded by Wunderlin. Motion passed unanimously.

Wunderlin made a motion to approve vouchers #629, #689 through #741, for a total of \$528,082.36. This includes two payrolls. Clifton seconded the motion. The motion carried.

Motion to adjourn the meeting was made by Masters. Seconded by Thomas. The motion carried.

The meeting was adjourned at 11:20 a.m.

Minutes by Lisa Rose Vosberg