

August 24th, 2005

Chairman Theobald called meeting to order at 9:00 a.m. four members present. Wunderlin was excused.

The following items were on the agenda:

New Business:

- 1) 9:00 a.m. – Larry Wagner was here from Collins & Hying to discuss the itemized boiler bid: Larry conducted a walk through of the current boiler system to show the Transportation Committee what his bid consisted of. He explained the new boiler system enhancements compared to the old boiler system. Larry also explained the breakdown cost of his bid. Motion by Masters, seconded by Thomas to accept the boiler bid of \$53,165.00 from Collins & Hying. Motion passed unanimously.
- 2) 2006 Budget Discussion – It was decided by the Transportation Committee that we should meet with the Finance Committee at their next meeting and express the concerns the Highway Department is facing due to possible budget cuts. A meeting will be set up between the two committees to discuss further.
- 3) New telephone upgrade discussion: The Transportation Committee discussed the telephone presentation from the August 22nd, 2005 meeting. Motion by Thomas, seconded by Clifton to approve the telephone upgrade. Motion passed unanimously.
- 4) Review two driveway permits on CTH Y, for Gary Roelli, and on CTH F for James Schrivner. Masters left the meeting at 10:00 a.m. Motion to recess for review of driveway permits by Thomas, seconded by Clifton at 10:00 a.m. Motion to re-convene by Thomas, seconded by Clifton at 11:15 a.m. Motion to accept Gary Roelli's driveway permit on CTH Y if driveway is spaced 300 feet south of Gary's northern property line by Thomas, seconded by Clifton. Motion passed unanimously. Motion by Clifton, seconded by Thomas to accept James Schrivner's driveway permit on CTH F. Motion passed unanimously.

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

The meeting was adjourned at 11:35 p.m.

Minutes by Lisa Rose Vosberg