

November 7, 2005

Chairman Theobald called the meeting to order at 9:00 a.m. Four members present. Thomas arrived at 9:15 a.m.

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

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

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

The following items were on the agenda:

Old Business: none

New Business:

- 1) Fall Bookkeepers' Meeting Attendance Approval. Motion by Wunderlin, seconded by Clifton to allow Lisa Vosberg, Office Administrator, Lisa Borne, Office Clerk, Wendy Lueck, Office Clerk, and Melissa Jinkins, Office Clerk, to attend the Fall Bookkeepers' Meeting in Richland Center on November 16, 2005. The motion carried unanimously.
- 2) Review bids for crushed 3/8" chips for sanding material. The following bids were presented, Ivey Construction bid \$5.20/ton if chips are hauled by Iowa County. This bid also allows the chips to stay on site at Ivey Construction. Ivey Construction bid \$6.70/ton if Ivey Construction hauls the chips to Iowa County. This bid also allows the chips to stay on site at Ivey Construction. Rule Construction bid \$6.00/ton if the chips are hauled by Iowa County. This bid also allows the chips to stay on site at Rule Construction. Rule Construction bid \$7.00/ton for Rule construction to haul the chips to Iowa County. This bid also allows for the chips to stay on site at Rule Construction. G. A. Watson, Inc bid \$6.30/ton if the chips are hauled by Iowa County. This bid also allows for the chips to stay on site at G.A. Watson. G.A. Watson bid \$6.85/ton if G.A. Watson hauls the chips to Iowa County. This bid also allows for the chips to

stay on site at G.A. Watson. Motion by Clifton, seconded by Masters to accept the bid by Ivey's Construction. The motion carried unanimously.

- 3) Review of the Highway Department resolutions. Vosberg presented the Highway Committee with the Highway Department resolutions pertaining to the 2006 Highway Budget. Motion by Masters, seconded by Wunderlin to sign the Highway Department resolutions. The motion carried unanimously.
- 4) Motion by Thomas, at 9:30 a.m., to go into closed session pursuant to Sec. 10(1)(c) WI statues for considering employment, promotion, compensation or performance evaluation of any public employee. Seconded by Wunderlin. Motion passed unanimously by voice vote.
- 5) Motion by Thomas, at 10:10 a.m., to return to open session. Seconded by Clifton. Motion passed unanimously by voice vote. Motion by Masters, seconded by Wunderlin for a temporary position to cover shortage in Highway shop due to an employee medical leave. The motion carried unanimously.

Clifton made a motion to approve vouchers #1086 through #1135, for a total of \$241,584.73. This includes one payroll of \$33,329.70. Wunderlin seconded the motion. The motion carried unanimously.

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

The meeting was adjourned at 10:15 a.m.

Minutes by Lisa Rose Vosberg