

December 5, 2005

Chairman Theobald called the meeting to order at 9:05 a.m. Four members present. Clifton was excused.

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

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

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

The following additions were made to the agenda: Motion by Masters to add airport update to agenda for discussion only. Seconded by Thomas. The motion carried unanimously.

The following items were on the agenda:

Old Business: none

New Business:

- 1) Approve 2006 Highway Department Calendar. Vosberg presented the Committee with the 2006 Highway Department Calendar. This calendar listed the dates of Highway Meetings, Highway Conferences, Chems Meeting, Payroll Weeks, and Holidays. Motion by Thomas to accept the 2006 Highway Department Calendar. Seconded by Masters. Motion carried unanimously.
- 2) Discussion of Winter 2006 Winter Highway Conference. Leo discussed the 2006 Winter Highway Conference with the Committee. He asked that the committee respond to him as soon as possible regarding if they would like to attend. Registration for the conference needs to be completed by December 20, 2006. It was also discussed as to whether Lisa Rose Vosberg, Office Administrator, and Lisa Borne, Office Clerk should attend the 2006 Winter Highway Conference. The committee advised that this decision be made by Leo and Lisa Rose. No action taken.

- 3) Discussion of CTH “BH”/Blackhawk Lake. The discussion of CTH “BH”/Blackhawk Lake was delayed until the next meeting. No action taken.
- 4) Airport Discussion and Update. Masters updated the committee on the Airport Contract with Gib Graber. He explained that there is some disconfiguration of the contract dates and acreage. No action taken.
- 5) Closed Session pursuant to Sec. 19(1) (c) WI statues for considering employment, promotion, compensation or performance evaluation of any public employee. Thomas made a motion at 9:50 a.m. to go into closed session. Seconded by Wunderlin. The motion carried by voice vote.
- 6) Return to Open Session. Masters made a motion to return to open session at 10:10 a.m., seconded by Wunderlin. Motion passed unanimously by voice vote.
- 7) Review bids for 2006 equipment proposals at 10:00 a.m. The following people were present for the equipment proposals; Jay Kolker, Hawkeye, Stan Hauser, LaCrosse Truck Center, Terry Stampfl, Peterbilt, Kurt Schadwalt, Madison Truck Equipment, Mark Hermanson, Monroe Truck Equipment, and Randy Johnson, Team-Marshfield. The following bids were taken on the two new tandem axle trucks with an automatic transmission; Badger had a total bid of \$141,300 for two 2006-2007 International, Model 7400, 300 HP, 570 Engine with delivery date in 90-120 days; Hawkeye had a total bid of \$137,650 for two 2007 International, Model 7400, 300 HP, DT466 Engine with delivery date March 15, 2006; LaCrosse Truck Center had a total bid of \$135,730 for two 2007 Sterling, Model LT8513, 300 HP, CAT C-T Engine, with delivery date in 150 days; Peterbilt had a total bit of \$146,520 for two 2006 Peterbilt, Model 335, 315 HP, Cumm. ISC Engine, with delivery date in March 2006; Peterbilt had an additional total bid of \$151,700, for two 2006 Peterbilt, Model 335, 300 HP, CAT C-T Engine, with delivery date in March 2006; and V&H Inc. Trucks had a total bid of \$151,700 for two 2006 Sterling, Model LT8513, 300 HP, CAT C-T Engine, with delivery date in 90-150 days.
The following bids were taken on the two new Tandem Axle Trucks with manual transmission; Badger had a total bid of \$128,700 for two

2007 International, Model 7400, 300 HP, DT466 Engine, with delivery date in 90-120 days; Hawkeye had a total bid of \$129,108 for two 2007 International, Model 7400, 300 HP, DT466 Engine, with delivery date March 15, 2006; LaCrosse Truck Center had a total bid of \$127,900 for two 2007 Sterling, Model LT8513, 300 HP, CAT C-T Engine, with delivery date in 150 days; Peterbilt had a total bid of \$134,800 for two 2006 Peterbilt, Model 335, 315 HP, Cummins ISC Engine, with delivery date in March, 2006; Peterbilt had an additional total bid of \$139,980 for two 2006 Peterbilt, Model 335, 300 HP, CAT C-T Engine, with delivery date in March 2006; and V & H Inc. Trucks had a total bid of \$132,190 for two 2007 Sterling, Model LT8513, 300 HP, CAT C-T Engine, with delivery date in 90-150 days.

The following bids were taken on the two tandem axle dump bodys; Madison Truck Equipment had a total bid of \$71,008 for two 2006 Brandon, FHD-P Model, with a delivery date of 30-40 days, Monroe Truck Equipment had a total bid of \$72,928 for two 2006 J Craft, Custom Model, with a delivery date of 90-120 days; and Team-Marshfield had a total bid of \$76,000 for two 2006 Bibeau, BFLAT-140604854, with a delivery date of 60 days.

The following bids were taken for two reversible 11' Snow Plows; Madison Truck Equipment had a total bid of \$17,022 for two 2006 Universal, BH-1143 Model, with a delivery date of 30-40 days; Monroe Truck Equipment had a total bid of \$17,004 for two 2006 Monroe, MP43R11 Model, with a delivery date of 90-120 days; and Team-Marshfield had a total bid of \$12,950 for two 2006 Universal, BH11-43L Model with a delivery date of 45-50 days.

The following bids were taken for two 9' Snow Wings; Madison Truck Equipment had a total bid of \$13,056 for two 2006 Universal, AHW/PDF9 Model, with a delivery date of 30-40 days; Monroe Truck Equipment had a total bid of \$14,922, for two 2006 Monroe, 9DFWMD Model, with a delivery date of 90-120 days; and Team-Marshfield had a total bid of \$11,600 for two 2006 Universal, AHW/PDF9 Model, with a delivery date of 45-50 days.

The following bids were taken for two tailgate sanders with 6' augers; Madison Truck Equipment had a total bid of \$7,644 for two 2006 Swenson, SAD-S Model, with a delivery date of 30-40 days; Monroe Truck Equipment had a total bid of \$7,832 for two 2006 Monroe,

MS966 Model, with a delivery date of 90-120 days; and Team-Marshfield has a total bid of \$6,600 for two 2006 Swenson, SB06-S Model, with a delivery date of 45-50 days.

Mark James will review the bids and decision of bids will be made at next Highway Committee meeting.

Wunderlin made a motion to approve vouchers #1195 through #1233, for a total of \$515,681.69. This includes one payroll of \$29,467.52. Masters seconded the motion. The motion carried unanimously.

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

The meeting was adjourned at 12:00 p.m.

Minutes by Lisa Rose Vosberg