

December 19, 2005

Chairman Theobald called the meeting to order at 9:00 a.m. Four members present. Wunderlin arrived at 9:30 a.m.

An observance was made by Masters that the meeting had been duly advertised. Seconded by Clifton. 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 additions were made to the agenda: Motion by Masters to add signing of the Routine Maintenance Agreement (RMA) for the state of Wisconsin. Seconded by Clifton. The motion carried unanimously. The RMA was signed by the Committee members. No action taken.

The following items were on the agenda:

Old Business: none

New Business:

- 1) Review of equipment bids. Mark James presented an overview of the equipment bids taken at the December 5, 2005 Committee meeting. Motion by Masters, seconded by Thomas to accept TEAM's bid on all the equipment for a total of \$106,000. The motion passed unanimously. The bid consists of the following: Two dump bodys; \$76,000 each; two 11' Plows; \$12,950 each; two 9' wing; \$11,600 each; two sanders; \$6,600 each. TEAM also allowed \$1,150 off the bid if all pieces of equipment were purchased from them which brought the bid down to \$106,000 from the original \$107,150.

Mark James presented an overview of the tandem truck bids taken at the December 5, 2005 Committee meeting. Motion by Thomas, seconded by Masters to accept Peterbilt's bid for two tandem automatic trucks with Cummins engines for a price of \$73,260 per truck for a total bid of \$146,520. The motion passed unanimously.

- 2) Discussion of CTH "BH/Blackhawk Lake. No action taken.
- 3) Discussion of draft timesheet policy from the courthouse. No action taken.
- 4) Discussion of waving permit costs to Highway Department. Leo explained that on the Orcutt Bridge on County K North, fill needed to be put on both ends. This resulted in Planning and Development to require two permits. The combined cost of the permits needed were \$170.00. The Highway Department paid these permits, but Leo requested it be refunded to us because Planning and Development and the Highway Department are both County departments. Leo felt we shouldn't be charging each other for County work amongst departments. Motion by Thomas, seconded by Clifton to request a refund from Planning and Development for \$170.00.
- 5) Discussion of winter maintenance costs. Leo and Lisa Rose Vosberg presented to the Highway Committee the total to date of the winter maintenance costs. The winter maintenance costs are at a deficit of \$287,744.77. The Committee discussed options to retrieve this deficit and it was decided that it would be presented to the County Board to retrieve this money from the general fund.
- 6) Go into closed session pursuant to Sec. 19.85(1)(c) WI statutes for considering employment, promotion, compensation or performance evaluation data of any public employment. Thomas made a motion at 10:00 a.m. to go into closed session. Seconded by Clifton. Motion passed unanimously by voice vote.
- 7) Return to open session. Motion by Clifton, seconded by Wunderlin to return to open session at 11:10 a.m. Motion passed unanimously by voice vote. Motion by Wunderlin, seconded by Clifton to recommend approval of the 10 hour holiday to the Personnel Committee, Finance Committee, and County Board in this order. A request will be sent to the personnel committee to put the 10 hour holiday discussion on their next committee meeting.

Clifton made a motion to approve vouchers #1234 through #1300, for a total of \$267,542.35. This includes one payroll of \$49,747.95 and one longevity

payroll of \$8,264.15. Thomas 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 11:35 a.m.

Minutes by Lisa Rose Vosberg