September 27, 2004

Chairman Theobald called meeting to order at 7:30 p.m. with all members present.

An observance was made by Thomas that the meeting had been duly advertised. This was seconded by Wunderlin. Motion carried.

Thomas made a motion to accept the agenda. Wunderlin seconded the motion and the motion carried.

Thomas made a motion to accept the minutes from September 13. Motion was seconded by Wunderlin and carried.

They again discussed the ATV trail. No formal action was taken.

Lisa Borne and Wendy Lueck were present. They explained their job responsibilities and duties and requested that the committee have them put in category Group IV pay scale.

After discussing the Dist. 1 Bookkeepers and Office Staff Meeting, Peterson made a motion to send up to four personnel to the meeting. Seconded by Wunderlin. Passed unanimously.

Leo mentioned items he would like to sell. The committee told him to put up a notice seeking sealed bids from employees for old sink out of washroom.

Leo presented Petroleum Service Agreement he had drawn up. After discussion, Thomas made a motion to approve the proposed agreement and to send to interested vendors regarding supplying petroleum products to the Highway Dept. Seconded by Clifton. Passed unanimously.

At 8:37 p.m. Peterson made a motion to go into executive session. Seconded by Wunderlin. Passed unanimously by a voice vote.

At 9:26 p.m. Peterson made a motion to return to open session. Seconded by Clifton. Passed unanimously.

Wunderlin made a motion to reclassify the two full-time Clerk I positions to Highway Accountant and to put wage scale into Group IV. This recommendation is to be sent to the Salary & Personnel Committee and the Finance Committee. Seconded by Thomas. Passed unanimously.

Motion was made by Thomas to approve the vouchers #941 through #978, which includes one payroll, for a total of $193,930.69. Seconded by Clifton. Motion carried.

Motion made by Clifton to adjourn. Seconded by Wunderlin. Motion carried.

Time: 9:30 p.m.  

Minutes by:  
Mark James