

October 11, 2004

Chairman Theobald called meeting to order at 9:02 a.m. with three members present. Thomas came later and Wunderlin was excused.

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

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

Thomas made a motion to accept the minutes from September 27. Motion was seconded by Clifton and carried.

At 9:04 a.m. Peterson made a motion to go into executive session pursuant to Sec. 19.85 (1)(e) and 19.85 (1)(c) WI statutes. Seconded by Clifton. Passed by a voice vote with Theobald, Clifton and Peterson present.

At 9:05 a.m. Thomas arrived.

At 9:30 a.m. Peterson made a motion to return to open session. Seconded by Thomas. Passed unanimously with Wunderlin excused.

The ATV trail was again discussed. No action was taken.

Leo brought up to the committee regarding putting the Highway Committee minutes on the County web site. Thomas made a motion to have the County Clerk put it on the County Board Agenda that all committee meeting minutes be put on the web site. Seconded by Peterson. Passed unanimously.

Equipment purchases were discussed. Leo informed the committee that a hydraulic flow pressure tester is needed to replace the old one that is inoperative. The cost will be in excess of \$2,000.00. This was for information only.

They reviewed the salt storage agreement with Town of Brigham. Chairman Theobald excused himself from the meeting during discussion of this matter. Clifton made a motion to approve paying \$200.00 rent per bay per month through December 2007. Seconded by Peterson. Passed unanimously with Theobald abstaining.

They had the bid opening for the Husky grader. There were two bidders. Thomas made a motion to accept the bid of \$1128.00 from James Springer. Seconded by Peterson. Passed unanimously.

Bids were opened for a used oil burner. There were two bidders again. Clifton made a motion to accept the bid of \$1552.00 from John J. Arthur. Seconded by Peterson. Passed unanimously.

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They also opened bids for petroleum. They decided to delay action on this.

There was one bid received for the wash basin. Motion by Peterson to accept the bid of \$5.00 from Paul Kjelland. Seconded by Thomas. Passed unanimously.

After discussing truck repairs, they decided to delay action.

Thomas made a motion to approve the vouchers #979 through #997, which includes one payroll, for a total amount of \$364,832.28. Seconded by Peterson. Motion carried.

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

Time: 11:25 a.m.

Minutes by:
Mark James