

October 25, 2004

Chairman Theobald called meeting to order at 7:32 p.m. with four members present. Thomas came later.

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

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

Wunderlin made a motion to accept the minutes for October 11. Motion was seconded by Clifton and carried.

At 7:39 p.m. Thomas arrived.

After discussing the oil and lubricant quotes, Peterson made a motion to award the bid to Perkins Oil for one year. Seconded by Clifton. Passed unanimously.

Thomas made a motion to approve Kris Murphy and Lisa Borne to do inventory on November 11. Seconded by Peterson. Passed unanimously.

After discussing equipment, Thomas made a motion to have Peterbilt of WI-Madison change rear end carriers in unit #134 for \$5,793.55. Seconded by Clifton. Passed unanimously.

They went over the Salt Storage Agreement made up for Town of Brigham. There was discussion only. No formal action was taken.

The AGGTEC-IPP Certification Renewal for Scale Person was discussed. Clifton made a motion to approve sending Vicki Evans for certification. Seconded by Wunderlin. Passed unanimously.

There was discussion only regarding a driveway extension.

Leo brought up the van storage at Highland shop. There was discussion only.

The budget was discussed. Shirley Quincy was present. Clifton made a motion to approve 50/50 bridge aids. Seconded by Thomas. Passed unanimously with Peterson abstaining from vote on Town of Dodgeville bridges. Peterson made a motion to cut \$421,000.00 out of construction budget for 2005 and \$50,000.00 out of winter maintenance. Seconded by Wunderlin. Passed 4-1 with Thomas voting no.

Motion was made by Peterson to approve vouchers #998 through #1094, which includes one payroll, for a total of \$383,605.59. Seconded by Wunderlin. Motion carried.

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

Time: 9:53 p.m.

Minutes by:
Mark James

