November 22, 2004

Chairman Theobald called meeting to order at 7:40 p.m. with four members present. Thomas came later.

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

Clifton made a motion to accept the agenda with Wunderlin seconding the motion. The motion carried.

Clifton made a motion to accept the minutes from November 8. Motion was seconded by Wunderlin and carried.

They discussed the truck and accessories bids. (Thomas arrived at 8:10 p.m.) Thomas made a motion to trade the 2003 Peterbilt to Peterbilt of WI for a new Peterbilt model 357 and receive a check from Peterbilt in the amount of $11,100.00. Seconded by Peterson. Passed unanimously. Thomas made a motion to trade the 1992 Ford to V & H, Inc. to purchase a new Sterling model LT 9513 for a trade difference of $69,221.00. Seconded by Clifton. Passed unanimously. Clifton made a motion to purchase two new dump bodies at $36,500.00 each, two new 11’ snow plows @ $6,300.00 each, and two new 9’ wings @ $5,450.00 each from Team-Marshfield and to seek a new bid for two new sanders from Team. Seconded by Thomas. Passed unanimously.

There was discussion only regarding equipment for 2005.

The ‘Material for Winter’ discussion was delayed until the December meeting.

A storage building was discussed. No formal action was taken.

They discussed a resolution for monies spent for highway maintenance/construction. No formal action was taken.

Wunderlin made a motion to approve a driveway improvement width to 48’. Seconded by Clifton. Passed unanimously.

Thomas made a motion to approve renting a boom truck from Hollandale Tree Service, LLC at $40.00 per hour for trimming trees along county roads. Seconded by Clifton. Passed unanimously.

At 9:37 p.m. Thomas made a motion to go into executive session. Seconded by Clifton. Passed unanimously by a voice vote.

At 10:31 p.m. Clifton made a motion to return to open session. Seconded by Wunderlin. Passed unanimously.

Peterson made a motion to recommend the renewal of the Commissioner’s term of 2 years for Leo. Seconded by Clifton. Passed unanimously.

Thomas made a motion to send a recommendation of a salary increase of 5% for 2005 and 5% for 2006 for Leo to Salary & Personnel Committee and Finance Committee. Wunderlin seconded the motion. Passed unanimously.
November 22, 2004 cont.

Wunderlin made a motion to approve the settlement of Grievance # 1-02 contingent on Personnel Director's approval. Seconded by Clifton. Passed unanimously.

Motion was made by Clifton to approve vouchers #1114 through #1195, which includes one payroll, for a total of $202,918.13. Seconded by Wunderlin. Motion carried.

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

Time: 10:37 p.m.

Minutes by:
Mark James