

December 8, 2004

Chairman Theobald called meeting to order at 2:10 p.m. with three members present. Excused were Clifton and Peterson.

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

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

At 2:14 p.m. Thomas made a motion to go into executive session. Seconded by Wunderlin. Passed unanimously by a voice vote with Clifton and Peterson excused.

Wunderlin made a motion to return to open session. Seconded by Thomas. Passed unanimously.

Thomas made a motion to rescind the motion made by Clifton regarding adjusting Mark James' rate of pay during Roger Vendens' absence. Seconded by Wunderlin. Passed unanimously. Motion made by Wunderlin to adjust Mark James' rate of pay by raising his hourly base rate to be the same as Roger Venden's (retroactive to November 22, 2004) and to have Mark James receive 80% of \$3,000.00 which is the seasonal lift until Roger is able to return to full time duty. Seventy-five percent of this will be paid by the WI D.O.T. and 25% by Iowa County. Seconded by Thomas. Passed unanimously.

Thomas made a motion to petition the WI D.O.T. to adjust the percentage of the State Patrol Superintendent's salary paid by the state from 75% to 90% effective January 1, 2005. Seconded by Wunderlin. Passed unanimously.

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

Time: 2:54 p.m.

Minutes by:
Mark James