

January 10, 2005

Chairman Theobald called meeting to order at 9:08 a.m. with three members present. Thomas came later and Peterson was excused.

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 with Clifton seconding the motion. The motion carried.

Wunderlin made a motion to accept the minutes from December 20. Motion was seconded by Clifton and carried.

At 9:14 a.m. Thomas arrived.

After discussion, Clifton made a motion to amend motions made regarding Resolution # 5-0402 and Resolution # 6-0402 (See separate sheets). Seconded by Thomas. Passed unanimously with Peterson excused.

Kim Johnson, representing KJohnson Engineers, and Jeff Orr, representing Ayres Associates, were present and explained the proposed contract regarding the bridge replacement on CTH K in Brigham Township. Motion by Thomas to approve and sign contract. Seconded by Wunderlin. Passed unanimously.

There was discussion only regarding R.O.W. issues. No formal action was taken.

Fred Gruber, representing Jewell, a division of Clark Dietz, was present and updated the committee on the status of CTH K North. Wunderlin made a motion to sign the letter drafted by Jewell to be sent to the WI DOT regarding issues related to CTH K North. Seconded by Clifton. Passed unanimously.

Thomas made a motion to approve signing the Routine Maintenance Agreements with the WI DOT for 2005. Seconded by Clifton. Passed unanimously.

Leo gave information on Winter Highway Conference. No formal action was taken.

After discussing equipment, Clifton made a motion to approve seeking bid proposals for a crew cab truck to be used on the painting projects. Seconded by Thomas. Passed unanimously.

Wunderlin made a motion to approve voucher #1313 through voucher #18, which includes two payrolls, for a total of \$210,489.53. Seconded by Clifton. Motion carried.

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

Time: 12:08 p.m.

Minutes by:  
Mark James