

March 7, 2005

Chairman Theobald called meeting to order at 9:10 a.m. with four members present. Peterson was excused.

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

Shirley Quincy and Amy Kaup from Information Systems were present and explained to the Committee the need for a new printer. Amy explained that Shirley had approached her approximately two years ago to get it put in this year's budget to address this need. Amy also explained the difference in cost and performance in printers. Wunderlin made a motion to purchase a color printer. Seconded by Thomas. Passed unanimously with Peterson absent.

Mel Masters and Bill Miller were present to represent some concerns of some of the residents who live along Cty Q in the Military Ridge Road/Esch Road area. Leo explained the results of a traffic count study done by MSA Engineering and Consulting for this stretch of road. No formal action was taken.

Theobald explained that he has heard from a number of people about safety concerns on Cty T (Birch Lake T) from Barneveld to Cty H. No formal action was taken. Dean Oimoen and Jerry Gaffney appeared before the Committee later on and asked that priority be raised for improvements to certain blind corners and areas of this road.

Clifton made a motion to reschedule the March 21 meeting to start at 5:15 p.m.. Seconded by Thomas. Passed unanimously.

Shirley presented the Committee with information about setting a rate for the truck scale located at the Iowa County Quarry/Hot Mix Plant. Thomas made a motion to set the rate at 30 cents per ton. Seconded by Clifton. Passed unanimously.

They had the bid opening for a pickup truck and accessories. Thomas made a motion to purchase one 2005 Ford F-350 from Fillback Ford with a gasoline engine for \$21,874.00. Seconded by Wunderlin. Passed unanimously. Wunderlin made a motion to purchase one 2005 Knapheid Utility Body from Team Marshfield for \$8220.00. Seconded by Clifton. Passed unanimously. These motions are both contingent that equipment bid meets all specifications in proposals.

They discussed a Paving School Training for the paving crew. Thomas made a motion to send four personnel from the Paving Crew to this Training School in DePere on March 24, 2005. Seconded by Wunderlin. Passed unanimously.

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Leo explained to the Committee that he has met with several different Townships about doing sealcoating for them this upcoming summer. The Town of Brigham has expressed an interest in the County doing their sealcoating this summer. No formal action was taken.

The contract for the cleaning of the Highway Dept. Offices expires March 31. Clifton made a motion to renew the present contract with Commercial Care LLC at the same rate of pay for one more year. Seconded by Wunderlin. Passed unanimously.

They discussed a budget request for CTH G in the Village of Cobb. Thomas made a motion to budget for improvements in 2007. Seconded by Clifton. Passed unanimously.

Ken Rollefson from Ayres & Associates was present to address any concerns the Committee might have about the upcoming bridge project on Cty K. There were no concerns voiced by the Committee. No formal action was taken.

At 11:30 a.m. Clifton made a motion to go into closed session. Seconded by Wunderlin. Passed unanimously by a voice vote. Thomas made a motion to proceed with the reorganization at the Highway Office as was previously discussed by the Committee by posting one full time Office Clerk position and to create a full-time non-union Office Manager position. This is to be presented to Administration and Personnel Committee and Finance Committee and the full Iowa County Board. Seconded by Wunderlin.

At 12:02 p.m. Wunderlin made a motion to return to open session. Seconded by Thomas. Passed unanimously. Motion by Wunderlin to rescind the motion made on February 7, 2005 to post Shirley Quincy's position. Seconded by Thomas. Passed unanimously. Thomas made a motion to approve the motion made in closed session. Seconded by Clifton. Passed unanimously.

Clifton made a motion to approve the vouchers #209 through #249, which includes one payroll, for a total of \$169,560.18. Seconded by Wunderlin. Motion carried.

Motion to adjourn the meeting was made by Thomas. Seconded by Wunderlin. Motion carried.

The meeting adjourned at 12:09 p.m.

Minutes by:
Mark James