

March 21, 2005

Chairman Theobald called meeting to order at 5:16 p.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 Clifton. Motion carried.

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

Thomas made a motion to accept the minutes from the last meeting. Motion was seconded by Clifton and carried.

After discussing equipment, Thomas made a motion to advertise for bids for one new ½ ton 4x4 extended cab pickup to replace #199. There are to be two bid options. The first bid is to be with trading #199 in and the second bid is an outright purchase of the new unit with no trade-in. Seconded by Clifton. Passed unanimously with Peterson excused.

Wunderlin made a motion to do the following fund transfers outlined by Leo: Transfer \$300,000.00 from Administration to CTHS Maintenance and transfer \$200,000.00 from CTHS-Bridges to CTHS-Maintenance. Seconded by Thomas. Passed unanimously.

After discussing driveway permits, Clifton made a motion to have Leo contact the State in regards to lowering the speed limit to 35 MPH on Cty Q from Military Ridge Road to Wilson Road. Seconded by Thomas. Passed unanimously.

Summer Road Conference was discussed. No formal action was taken.

They discussed a Quit Claim for Pulaski Presbyterian Church. No formal action was taken.

After discussing salt use for Winter, Thomas made a motion to use salt as primary material on County roads next Winter and to modify existing County storage sheds to accommodate this salt. Seconded by Wunderlin. Passed unanimously.

At 6:33 p.m. Clifton made a motion to go into closed session pursuant to Section 19.85 (1)(c) WI statutes for considering employment, promotion, compensation or performance evaluation data of any public employee. Seconded by Wunderlin. Passed unanimously by a voice vote. Motion by Clifton to go to Salary & Personnel Committee and to Finance Committee to request to hire two new people. Seconded by Wunderlin.

At 7:12 p.m. Wunderlin made a motion to return to open session. Seconded by Thomas. Passed unanimously. Vote to approve motion made in closed session passed unanimously 4-0-1 with Peterson excused.

Wunderlin made a motion to approve vouchers #250 through #307, which includes one payroll, for a total amount of \$179,754.54. Seconded by Thomas. Motion carried.

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

March 21, 2005 cont.

The meeting adjourned at 7:15 p.m.

Minutes by:

Mark James