

April 4, 2005

Chairman Theobald called meeting to order at 9:00 a.m. with three members present. Peterson was absent and Wunderlin was excused.

An observance was made by Thomas that the meeting had been duly advertised. Seconded by Clifton. Motion carried.

The following additions were made to the agenda: 1) Time keeper for Summer hours; 2) Return of parts purchased from the County.

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

Minutes from the last meeting were accepted by Thomas. Seconded by Clifton. Motion carried.

The following items were presented for discussion and approval:

Permit Fees – Thomas made a motion to have the permit fees remain the same. Seconded by Clifton. Approved unanimously with Wunderlin excused and Peterson absent.

Update on CTH Q – Traffic Study: Leo gave an update. No formal action was taken.

Equipment discussion – Leo informed the committee that one of the trailers the County uses to transport equipment is 14 years old. He is getting some prices for possible replacement of this unit. No formal action was taken. This item is to be put on the agenda for the next meeting.

Expansion of Highway Office - There was discussion only. No formal action was taken. Information will be brought back to the Committee at a later meeting.

Driveway Ordinances – There was discussion only. No formal action was taken.

Jim Watkins – Culvert Extension: Thomas made a motion to allow the driveway change which is to include the removal of one driveway. Seconded by Clifton. Passed unanimously.

At 10:26 a.m. Clifton made a motion to go into closed session pursuant to Sec. 19.85 (1)(c) WI statutes . Seconded by Thomas. Passed unanimously by a voice vote.

At 11:05 a.m. Clifton made a motion that they return to open session. Seconded by Thomas. Passed unanimously.

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They had the road oil bid opening. Thomas made a motion to accept the low bids from Koch Materials and Meigs Oil. Both companies agreed to match each others' low bid on all products. Seconded by Clifton. Passed unanimously.

There was discussion only with regard to a time keeper for Summer hours. The committee decided it should be a management decision as to which hours will work best for the County.

Leo presented to the Committee information about problems caused by people wanting to return parts they purchased from the County. It was decided it should be a management decision as to how to deal with this problem.

Clifton made a motion to approve the vouchers #308 through #340, which includes one payroll, for a total of \$153,491.36. Thomas seconded the motion and the motion carried.

Clifton made a motion to adjourn the meeting. Thomas seconded the motion. The motion carried.

The meeting was adjourned at 11:51 a.m.

Minutes by: Mark James