

May 9, 2005

Chairman Theobald called meeting to order at 9:06 a.m. with four members present. Peterson was excused.

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

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

Wunderlin made a motion to accept the minutes from the last two meetings. Seconded by Thomas. Motion carried.

The following items were presented for discussion and approval:

Access Control Ordinance – Discussion only with no formal action.

Driveway Applications – Discussion only with no formal action.

Cat Service Agreement – Clifton made a motion to renew the Scheduled Maintenance Agreement on the CAT 966G loader (Unit #209) for another 200 hours for \$7084.00. Seconded by Wunderlin. Passed unanimously with Peterson excused.

Signing of Amendment for a Bridge Project with D.O.T. and Westbrook Engineers – Roger Doescher and Mike Carpenter from Westbrook updated the Committee on the proposed bridge project on Cty K (North) scheduled to be done in 2007. No formal action was taken.

Building discussion – Leo presented some cost estimates he had received from Terry Wilkinson representing Morton Buildings for an addition to the main office area of the Highway Department. Leo is to contact Terry and get more details in regards to his estimate.

R.O.W. Permit discussion – After discussion, Thomas made a motion to notify Norbert Pluemer that he needs to pay the \$50.00 for a permit for the work he did in the County right of way at Fire #700 on County A. Seconded by Clifton. Passed unanimously. Clifton made a motion to allow Leo to offer between \$2500.00 and \$3500.00 per acre for right of way work in conjunction with the work to be done in the area of the bridge project on Cty K North. Seconded by Wunderlin. Passed unanimously.

Summer Highway Conference – Thomas made a motion to send up to three personnel to the Highway Safety Rodeo at Wisconsin Dells this summer. Seconded by Clifton. Passed unanimously. Wunderlin made a motion to approve Lisa Borne to attend the Summer Highway Conference at Wisconsin Dells this summer. Seconded by Thomas. Passed unanimously.

Clifton made a motion to approve the vouchers #437 through #469, which includes one payroll, for a total of \$170,309.78. Seconded by Wunderlin. Motion carried.

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

Time: 11:55 a.m.

Minutes by: Mark James