

June 6, 2005

Chairman Theobald called meeting to order at 9:04 a.m. with all members present. In addition, Roxie Hamilton and Bud Trader were present.

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

Clifton made a motion to accept the agenda. Masters seconded the motion. The motion carried.

Minutes from the last meeting were accepted by Clifton. Seconded by Masters. The motion carried.

The following items were on the agenda:

Old Business:

1) Access Ordinance – Motion by Thomas to send Ordinance to Larry Nelson to look over and then to the County Board for approval on June 21, 2005 seconded by Clifton and passed unanimous.
Driveway permits costs: Wunderlin motioned to keep single driveways at \$150.00 and Multi-driveways at \$300.00 seconded by Masters and passed unanimous

New Business:

1) Meet with Ayers & Associates at 9:45 a.m. to discuss Operational Planning meeting – Jeff Orr from Ayers and Associates explained four options for design for the bridge replacement on county K over the Pecatonica River. Thomas motioned to have Jeff see if the DNR would except option A first and if not try option D and bring back to committee for approval seconded by Masters and passed unanimous.

2) 10:15 a.m. -Go into closed session pursuant to section 19.85 (1)(C) WI Statutes for the purpose of conducting interviews for Office Administrator –Motion by Masters to go into closed session seconded by Thomas and passed by roll call vote everyone voting yes.

3) Return to open session –Motion by Thomas to return to open session seconded by Clifton and passed by roll call vote everyone voting yes.

4) Fabco Sales Rep. – introduction to committee –No action

5) Summer Road Conference – No action

Clifton made a motion to approve vouchers #520 through #555, which included one payroll, for a total of \$174,061.53. Thomas seconded the motion. The motion carried.

Motion to adjourn the meeting was made by Clifton. Seconded by Thomas. The motion was carried.

The meeting was adjourned at 1:25 p.m.

Minutes by Leo Klosterman