

June 20, 2005

Chairman Theobald called meeting to order at 9:24 a.m. with three members present. Clifton was excused and Wunderlin was absent. In addition, Bud Trader was present.

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

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

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

The following items were on the agenda:

Old Business:

- 1) Access Ordinance – No action. This is to be put on the next meetings agenda.
- 2) Salt shed rental agreement with town of Brigham – No action. This is to be put on the next meeting agenda.

New Business:

- 1) 9:25 am – Go into closed session pursuant to 19.85 (1)(c) WI Statutes for the purpose of conducting interviews for Highway Patrolman. Motion by Thomas to go into closed session, seconded by Masters and passed unanimously by a voice vote with Clifton excused and Wunderlin absent.
- 2) 11:05 am - Return to open session - Motion by Thomas to return to open session, seconded by Masters and passed unanimously.
- 3) Request from the village of Barneveld to extend 35 MPH speed limit to align with new village subdivision on CTH K. Motion by Thomas to approve moving the 35 MPH speed limit zone to align with the new

village subdivision north of Cty K, seconded by Masters. Passed unanimously.

- 4) Signage of a CRC agreement with the D.O.T. – Motion by Thomas to approve signage of CRC agreement with the WI DOT. Seconded by Masters. Passed unanimously.

Masters made a motion to approve vouchers #556 through #613, which included one payroll, for a total of \$62,919.51. Thomas seconded the motion. The motion carried.

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

The meeting was adjourned at 11:23 am.

Minutes by Mark James