

August 22<sup>th</sup>, 2005

Chairman Theobald called meeting to order at 9:00 a.m. four members present. Thomas was excused.

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

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

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

The following items were on the agenda:

Old Business: None

New Business:

- 1) Adopt resolution for permit fee cost changes: A resolution was presented to the Transportation Committee to change some of the permit fees. The following price changes would occur: Eliminate the application fee of \$25.00, increase the agricultural and single family inspection fees to \$150.00, decrease the multi-family and commercial inspection fees to \$300.00, and increase the oversize fee to \$50.00. Motion by Clifton, seconded by Wunderlin. Motion passed unanimously.
- 2) Old county salt shed discussion: No action taken
- 3) Discussion of reimbursements and insurance guidelines for personal use: Lisa Rose Vosberg presented to the committee the reimbursement and insurance guidelines required if an employee uses their personal vehicle for county business. Information presented was obtained by the County Clerk. No action taken, discussion only.

- 4) 9:30 a.m. – Equipment bid discussion: Three parties submitted bids. Bruce Adrian, Potosi, WI, submitted a bid of \$7,185.00 on the 1988 freightliner tractor. Tom Wilcox, Montfort, WI submitted a bid of \$5,975.00 on the semi tractor. Doug Carter, Highland, WI, submitted a bid of \$2,510.00 on the semi tractor. Tom Wilcox, Montfort, WI, was the only party to put a bid on the 1995 Crown Victoria of \$875.00. The transportation committee decided to decline the bids on the 1988 freightliner tractor and accept the bid on the 1995 Crown Victoria. Motion by Clifton, seconded by Masters. Motion passed unanimously.
- 5) 10:00 a.m. – Amy Kaup, IS, discussion of new phone system: Amy Kaup, along with Jenni Szablewski and Jeanne Checki from CC&N, gave a presentation about a phone upgrade which will link the Highway Department to the Courthouse phone system. No action taken.
- 6) Discussion of new Road Reconstruction Account: The transportation committee requested a new Road Reconstruction Account be set up in the 2006 Budget to put aside extra monies for unexpected projects or road maintenance. This will allow a reserve.
- 7) Bid discussion for bridge on CTH-W with Clark Dietz: Three bids were submitted through Clark-Dietz. Edward Kraemer & Sons submitted a bid of \$102,654.45, Lunda Construction submitted a bid of \$116,264.50, and Concrete Structures submitted a bid of \$101,200.00. The project will start in mid September and be complete by October 15, 2005. Motion was made by Wunderlin to accept the bid from Concrete Structures, seconded by Clifton. Motion passed unanimously.
- 8) Budget Discussion: Lisa Rose Vosberg handed out the preliminary 2006 budget for Transportation Committee review. Leo also told the committee he had been given a list of used sign trucks from the WI DOT that are available for purchase. The County is looking to purchase a sign truck, so it was requested that Leo put bids on the used sign trucks. The Transportation Committee looked at purchasing a new broom from FABCO. This broom would be attached to Loader #210. The Roscoe Broom, Unit #440, would be traded in on the purchase of the new broom. Motion by Masters, seconded by

Wunderlin to trade in Unit #440 and purchase new broom from FABCO not to exceed \$8,000.00. Motion passed unanimously.

- 9) Rumble strip request on CTH-A and CTH-F: Leo told the Transportation Committee that a request had been made for a rumble strip at the junction of CTH-A and CTH-F. Upon discussion it was decided not to put in a rumble strip. Motion by Wunderlin, seconded by Clifton. Motion passed unanimously.

- 10) Set date to review county driveway access permits: Leo requested the Transportation Committee set a date to go with him to review two driveway permits on CTH-Y and CTH-F. Date was set for Wednesday, August 24<sup>th</sup>, 2005. The Transportation Committee will meet at 9:00 a.m. They will leave at 10:00 a.m. for the driveway permit reviews, planning to return to the Highway Office around 12:00 p.m.

Clifton made a motion to approve vouchers #792 through #842, for a total of \$181,855.93. This includes one payroll. Wunderlin seconded the motion. The motion carried unanimously.

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

The meeting was adjourned at 12:15 p.m.

Minutes by Lisa Rose Vosberg