

September 12, 2005

Chairman Theobald called the meeting to order at 9:10 a.m. Three members present. Thomas arrived at 9:10 a.m. Wunderlin and Masters were excused.

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

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

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

The following items were on the agenda:

Old Business: None

New Business:

- 1) Discussion of sign truck bid: Wisconsin DOT accepted Leo's bid of \$55,000 on the 1999 International sign truck equipped with auger. Motion to purchase sign truck by Clifton, seconded by Thomas. The motion carried unanimously.
- 2) 2006 Budget Discussion: Lisa Rose Vosberg presented the 2006 Highway Department budget to Transportation Committee. Motion for approval of budget by Thomas, seconded by Clifton. The motion carried unanimously.
- 3) Discussion of hepatitis B vaccination for Highway Employees: Vosberg recommended that the Iowa County Highway Department offer Hepatitis B vaccinations for any of the employees that want the vaccination. It will consist of three separate doses and will be given by the County Health Department. The vaccination costs \$40 per employee per dose. The Highway Department will pay for the vaccinations. Motion by Thomas, seconded by Clifton to offer the vaccination. The motion carried unanimously.
- 4) Road closure for Iowa Grant school activity: The Transportation Committee decided to waive the \$25.00 permit fee to allow Iowa

Grant School to close the road for the Homecoming Parade. Motion by Thomas. Second by Clifton. The motion carried unanimously.

- 5) Temporary limited easement signage for HWY-39 project: The Wisconsin DOT is working on HWY-39. The DOT will be hiring a contractor to compete the slopes of the highway. This will require the contractor to have access to county property in order to construct the slopes of the road. Motion by Clifton, seconded by Thomas to allow this. The DOT will pay the Highway Department a \$100 fee for access. Motion carried unanimously.
- 6) HES Program discussion: This is the Hazardous Elimination Safety Program. It is a state program that provides funds to repair hazardous road areas. Leo presented applying for this \$25,000 for the intersection of HWY-BB. The Transportation Committee decided that Leo should call the Wisconsin DOT and see what their plans are for HWY-BB or if additional monies could be received for additional repairs as HWY-BB is partially on state owned right away. Leo will report results at next meeting.

Clifton made a motion to approve vouchers #843 through #920, for a total of \$368,349.80. This includes two payrolls. Wunderlin seconded the motion. The motion carried unanimously.

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

The meeting was adjourned at 10:30 a.m.

Minutes by Lisa Rose Vosberg