

September 26, 2005

Chairman Theobald called the meeting to order at 9:05 a.m. Four members present. Thomas was absent.

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

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

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

The following items were on the agenda:

Old Business: None

New Business:

- 1) Discussion of County Salt Shed Roof Quotes: The Transportation committee received two bids to re-shingle the County Salt Shed Roof. Rikli Roofing bid \$2,615.00. Steffes Construction bid \$2,850.00. Motion was made by Masters to accept the bid of \$2,615.00 from Rikli as long as the shingles in the bid are 30 year shingles. Seconded by Wunderlin. Motion carried unanimously with Thomas absent.
- 2) 2006 Budget Discussion: Lisa Rose Vosberg presented the final 2006 Highway Department budget numbers to Transportation Committee. There were changes due to the health insurance premium increases. Motion for re-approval of new budget numbers by Clifton, seconded by Wunderlin. The motion carried unanimously.
- 3) Parts Room Inventory Discussion: The parts room conducts its inventory on the Veteran's Day holiday. This allows a whole day without interruptions to complete the inventory. Overtime is paid for the employees that work this day. Kris Murphy, Parts Manager, and Lisa Borne, Office Clerk, conduct the inventory. Motion by Wunderlin, seconded by Clifton to conduct the parts room inventory on Veteran's Day.

- 4) Permit Fee Discussion: Leo explained to the Transportation Committee the permit fees and why some increased and others decreased. The Resolution that had been presented to the County Board was put on hold because the Board had questions as to why the increases and decreases were needed. Leo will send to Greg Klusendorf a copy of the old fees and an explanation as to why the increases and decreases should occur. Greg can then put this in the packets for the Board members for the next County Board meeting. No action taken.
- 5) Mowing Policy Discussion: Leo told the committee that he had a complaint, from Larry Steffes, concerning the County mowing procedures. He explained the mowing procedures to the committee and asked for input to put together a mowing policy. No action taken.
- 6) Closed session pursuant to Sec. 19.85 (1)(c) WI statutes for considering employment, promotion, compensation or performance evaluation data of any public employee: Motion by Masters to go to closed session at 10:05 a.m. Seconded by Wunderlin. The motion carried unanimously by a voice vote. Motion by Wunderlin to return to open session at 10:25 a.m. Seconded by Masters. The motion carried unanimously by a voice vote.

Wunderlin made a motion to approve vouchers #921 through #969, for a total of \$228,103.35. This includes one payroll of \$33,151.28. Clifton seconded the motion. The motion carried unanimously.

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

The meeting was adjourned at 10:25 a.m.

Minutes by Lisa Rose Vosberg