

October 10, 2005

Chairman Theobald called the meeting to order at 9:05 a.m. Five members present.

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. Wunderlin seconded the motion. The motion carried unanimously.

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

The following items were on the agenda:

Old Business: Leo reminded the Transportation Committee that a mowing policy is currently being written. He asked if the Committee had any ideas or suggestions for this policy to let him know. No action taken.

New Business:

- 1) Equipment Bids for 1994 Dump Truck (Unit #176): The Transportation Committee received four sealed bids for the dump truck, plow, wing, and sander. Steffes Construction LLC of Mineral Point bid \$4,550.00. Mowry Bros. LLC of Benton, WI bid \$5,175.00. Bindl Tire & Auto of Richland Center, WI bid \$6,150.00. Dan Powers of Browntown, WI bid \$7,759.65. Motion by Thomas to accept Dan Powers' bid of \$7,759.65. Seconded by Masters. The motion carried unanimously.
- 2) Review Memorandum of Understanding for Boat Landings: Leo presented a memorandum from the Department of Natural Resources concerning boat landings. The DNR provides assistance in maintaining boat landings owned by municipalities at a rate of \$1,000 per boat landing within the Lower Wisconsin State Riverway and select areas of the Mississippi River. The DNR is again offering this and sent the contract for Iowa County to sign. Iowa County has two boat landings that will receive this assistance. Motion by Masters, seconded by Wunderlin to sign and return the contract to the DNR. The motion carried unanimously.

- 3) Signing of contract with Interstate Pump and Tank: The Iowa County Highway department was instructed by the State of Wisconsin to install a new fuel monitoring system. A new fuel monitoring system is being installed through Interstate Pump and Tank and a contract was sent by them for signature approving the installation. Motion by Thomas, seconded by Clifton to sign the contract and return it to Interstate Pump and Tank for the new fuel monitoring system installation. The motion carried unanimously.
- 4) Southwest Region Highway Fall Meeting: Leo asked the committee to let him know if any of the members are interested in attending the Southwest Region Highway Fall Meeting in Spring Green, WI on October 27, 2005. Registration has to be completed and sent in by next week. The cost is \$20.00 per person, which Iowa County Highway Department will pay. The committee members interested in attending will let Leo know before the registration deadline. No action taken.

Clifton made a motion to approve vouchers #970 through #1028, for a total of \$287,682.68. This includes one payroll of \$117,248.30. Wunderlin 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 9:50 a.m.

Minutes by Lisa Rose Vosberg