

October 24, 2005

Chairman Theobald called the meeting to order at 9:00 a.m. Three members present. Thomas arrived at 9:20 a.m. Wunderlin was excused.

An observance was made by Masters that the meeting had been duly advertised. Seconded by Clifton. 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) Fred Gruber, from Clark-Dietz, gave an update on County "K". The D.O.T. sent a letter stating that the slopes of County "K" can be reduced to 3:1, which will save money. Fred also stated that in January or February, 2006, he and Leo can start purchasing "right-of-way." No action taken.
- 2) Signing of Discretionary Maintenance Agreement (DMA) with D.O.T. Motion by Masters to sign DMA. Seconded by Thomas. Motion passed unanimously.
- 3) Authorization to let bids for 2006 equipment. Motion by Thomas to let bids for 2006 equipment purchases. Seconded by Clifton. Motion passed unanimously.
- 4) Authorization to let bids for crushing and gravel at Quarry. Motion by Masters to let bids for crushing and gravel at Quarry. Seconded by Clifton. Motion passed unanimously.
- 5) Authorization to let bids for sanding material. Motion by Thomas to let bids for sanding material. Seconded by Masters. Motion passed unanimously.

- 6) Review of mowing policy. Motion by Clifton to sign and accept Iowa County mowing policy. Seconded by Masters. Motion passed unanimously.
- 7) Motion by Clifton, at 9:50 a.m., to go into closed session pursuant to Sec. 10(1)(c) WI statues for considering employment, promotion, compensation or performance evaluation of any public employee. Seconded by Masters. Motion passed unanimously by voice vote.
- 8) Motion by Clifton, at 10:35 a.m., to return to open session. Seconded by Masters. Motion passed unanimously by voice vote.

Thomas made a motion to approve vouchers #1029 through #1085, for a total of \$247,608.35. This includes one payroll of \$121,056.33. 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 10:35 a.m.

Minutes by Lisa Rose Vosberg