

January 23, 2006

Chairman Theobald called the meeting to order at 9:05 a.m. Four members present. Wunderlin arrived at 9:10 a.m., Thomas arrived at 9:15 a.m.

An observance was made by Clifton that the meeting had been duly advertised. Seconded by Masters. 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 additions were made to the agenda: None.

The following items were on the agenda:

Old Business: none

New Business:

- 1) Discussion of truck bay rental with Town of Arena. Bob Murphy, from the Town of Arena, had informed Leo that the cost of the truck bay rental would increase from \$200.00 a month to \$250.00 a month to accommodate the electric costs associated with the bay. Leo talked with Larry Anding and Larry has a truck bay he will rent to us for \$200.00 a month at his trucking business in Arena. Upon the recommendation from management, Mark Masters made a motion to rent the truck bay from Larry Anding and not the Town of Arena. The motion was seconded by Clifton. The motion passed unanimously. The contract will be set up for \$200.00 a month and the contract will expire on December 31, 2007.
- 2) Review of truck bid proposals of new tandem axle and new tri-axle trucks. Mark James presented the truck bids that were proposed at the Highway Committee meeting on January 9, 2006. Motion by Thomas to accept V & H's bid of \$27,825.00 for a 2007 Sterling, Model LT8513, 300 HP, with a CAT C7 Engine, and Allison automatic transmission. TEAM Marshfield will install the new box and transfer the existing winter equipment to the new truck from truck #134,

which is being traded off toward the purchase of the new Sterling, for an additional \$42,150.00. The total cost of the new tandem truck will be \$69,975.00. The motion was seconded by Wunderlin. The motion passed unanimously. Motion by Masters to reject the bids for the new tri-axle truck and to re-bid a new tri-axle truck with different specs. The new specs will specify either a CAT or Cummins Engine. Motion seconded by Clifton. Motion passed unanimously.

- 3) Go into closed session pursuant to Sec. 19.85(1)(c) WI statues for considering employment, promotion, compensation or performance evaluation data of any public employment. Wunderlin made a motion at 9:40 a.m. to go into closed session. Motion seconded by Thomas. Motion passed unanimously by voice vote.
- 4) Return to open session. Motion by Masters, seconded by Wunderlin to return to open session at 10:10 a.m. Motion passed unanimously by voice vote.

Clifton made a motion to approve vouchers #68 through #123, for a total of \$102,919.42. This includes one payroll of \$56,597.64. 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 10:15 a.m.

Minutes by Lisa Rose Vosberg