

February 6, 2006

Chairman Theobald called the meeting to order at 9:07 a.m. Three members present. Masters and Wunderlin were excused..

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

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

Minutes from the last meeting were accepted by Thomas. 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) Town of Arena Bay Rental Discussion. No action taken.
- 2) Discussion of Larry Anding Bay Rental Contract. No action taken.
- 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. Thomas made a motion at 9:27 a.m. to go into closed session. Motion seconded by Clifton. Motion passed unanimously by voice vote.
- 4) Return to open session. Motion by Clifton, seconded by Thomas to return to open session at 10:17 a.m. Motion passed unanimously by voice vote.
- 5) Review of bids for (1) Self-Contained 9 foot Dump Body with Drop Sides. Mark Hermanson of Monroe Truck was in attendance. The following bids were submitted: Monroe Truck bid \$9,376.00 for one Cyrsteel 2006 9 foot Dump Body, Mini-Gladiator Model, with delivery date in 30-60 days. Team-Marshfield bid \$7,950.00 for one

2006 Bibeau 9 foot dump body, MSOE-2-0 Model, with delivery date in 6-7 weeks.

- 6) Review of bids of new 4x2 DRW Truck Chassis, GVW 11,200# and a new 4x2 DRW Truck Chassis, GVW 15,000#. The following bids were submitted: Fillback Ford submitted two bids on the 4x2 Truck Chassis, GVW 11,200#. The first bid was \$18,765.56 for a 2006/2007 Ford, F350 Model, 362 HP, with a V10 engine, with delivery date in 90 days. The second bid was \$18,765.56 for a 2006 Chevy, 3500 Model, 325 HP, with an 8.1 liter engine, with delivery date in 90-120 days.

Fillback Ford also submitted two bids on the 4x2 DRW Truck Chassis, GVW 15,000#. The first bid was \$24,271.22 for a 2006 Chevy, 4500 Model, 325 HP, 8.1 liter engine, with delivery date in 90-120 days. The second bid was \$21,641.56 for a 2007 Ford, F450 Model, 362 HP, with a V10 engine, with delivery date in 90-120 days. Motion by Thomas to accept bid of \$21,641.56 for the 2007 Ford F450 contingent upon it meeting specs. Motion seconded by Clifton. Motion passed unanimously.

- 7) Review of bids for new Pneumatic Roller Rubber Tired. In attendance were Tim Woods and Tim Feyen from FABCO, Joe Patcy from LeeBoy Roscoe, Lonn Hemsler from Roland Machinery Co., Pete Altenberg from Dynapac, Wendall Festerman from Aring Equipment Co., and Hubie Durst from Miller, Bradford & Risberg. The following bids were submitted: Aring Equipment Co. bid \$51,465.00 for a 2006 Dynapac Pneumatic Roller, CP142 Model, 99 HP, with delivery date in 8 weeks; FABCO Equipment Inc. bid \$72,200 for a 2006 CAT Pneumatic Roller, PS150-C Model, 100 HP, with delivery date in 12 weeks; Miller, Bradford & Risberg bid \$49,198 for a 2006 Bomag Pneumatic Roller, BW11RH Model, 80 HP, with delivery date in 30-60 days; Roland Machinery Co. bid \$53,000 for a 2006 Roscoe Pneumatic Roller, TruPac 915 Model, 85 HP, with delivery date in 4-6 weeks; Roland Machinery Co. also submitted an optional bid of \$47,796.00 for a 2005 Rosce Pneumatic Roller with 96 hours of use, TruPac 915 Model, 85 HP, with immediate delivery date.

Thomas made a motion to approve vouchers #124 through #161, for a total of \$194,024.85. This includes one payroll of \$139,010.24. Clifton seconded the motion. The motion carried unanimously.

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

The meeting was adjourned at 12:11 p.m.

Minutes by Lisa Rose Vosberg