

February 20, 2006

Chairman Theobald called the meeting to order at 9:05 a.m. Three members present. Masters was excused. Thomas arrived at 9:35 a.m.

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

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

Minutes from the last meeting were accepted by Wunderlin. 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) Signing of Discretionary Maintenance Agreement. Clifton made a motion to sign the Discretionary Maintenance Agreement from the Wisconsin D.O.T. Wunderlin seconded the motion. Motion passed unanimously.
- 2) Tractor/mower rental agreement. Wunderlin made a motion to sign agreement with Aring Equipment to rent four John Deere tractors with Diamond mowers from May 15, 2006 to October 15, 2006 for \$3,300 per tractor per month. Clifton seconded the motion. Motion passed unanimously.
- 3) Review of bids for 4X2 DRW Truck Chassis – GVW 15,000# at 9:30 a.m. The following bids were received: Fillback Ford bid \$23,033.56 for a 2007 Ford F450, 360 HP, V-10 Engine, with delivery date in 90-120 days. Hallada Motors bid \$24,250.00 for a 2007 Ford F450, 362 HP, V-10 Engine, with an unknown delivery date. Hallada Motors also bid \$25,404.00 for a 2007 Chevy C4500, 325 HP, 8.1 Liter Engine, with an unknown delivery date. Thomas made a motion to

accept the bid of the lowest price truck contingent that the truck meets the specs. Clifton seconded the motion. Motion passed unanimously.

- 4) Review of bids from 02/06/06 for a Self-Contained 9ft. Dump Body with Drop Sides. Clifton made a motion to accept the bid from Team-Marshfield for \$7,950.00 for a 2006 Bibeau 9 foot dump body, MSOE-2-0 Model, with delivery date in 6-7 weeks. Wunderlin seconded the motion. Motion passed unanimously.
- 5) Review of bids from 02/06/06 for a Pneumatic Roller. Clifton made a motion to accept FABCO's bid of \$72,200, plus the cost with additional weights deemed necessary, for a 2006 CAT Pneumatic Roller, PS150-C Model, 100 HP, with delivery date in 12 weeks. There are no fees or interest on the lease which will run until January 2007 at which time Iowa County will need to purchase the pneumatic roller to continue to have no fees or interest. Wunderlin seconded the motion. Motion passed unanimously.
- 6) 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. Clifton made a motion at 9:55 a.m. to go into closed session. Wunderlin seconded motion. Motion passed unanimously by voice vote.
- 7) Return to open session. Thomas made a motion at 10:00 a.m. to return to open session. Wunderlin seconded the motion. Motion passed unanimously by voice vote. Wunderlin made a motion to accept and sign the Highway Union's proposal for the ten hour work days starting May 1, 2006 and commencing on September 28, 2006. On the three holiday weeks the schedule will consist of 2 – 11 hour days and 1 – ten hour day. Thomas seconded the motion. Motion passed unanimously.
- 8) Review of bids for (1) 2.75-3.00 Yard Diesel Wheel Loader with Bucket at 10:00 a.m. The following were present at the meeting for the bids: Tim Feyen, FABCO, Ron Ritchie, Ritchie's, Wendall Ferstermann, Aring Equipment, and Hubie Durst, Miller-Bradford & Risberg. The following bids were taken: Aring Equipment bid \$60,017.00 for a 2006 Volvo, L708 Model, 154 HP, 28,000 to 30,800 operating weight, with delivery date in 90 days. The price included the trade of Unit #207, which is a 1995 CAT Model 938F wheel loader. Aring bid \$98,017.00 for the above equipment without the

trade of Unit #207. FABCO bid \$98,836.00, including trade of Unit #938, for a 2006 CAT, 930G Model, 180 HP, 28,725 operating weight, with delivery date of May 2006. FABCO bid \$138,836.00 without the trade of Unit #207. FABCO also bid a second option of \$68,423.00, including trade of Unit #207, for a 2006 CAT, 924G Model, 129 HP, 24,990 operating weight, with delivery date in 90 days. FABCO's second option bid without the trade of Unit #207 was \$108,423.00. Miller-Bradford & Risberg, Inc. bid \$43,408.00 with the trade of Unit #207, for a 2006 Case, 621S Model, 134 HP, 26,900 operating weight, with delivery date in 60-90 days. Miller-Bradford & Risberg, Inc. bid \$88,408.00 without the trade of Unit #207. Ritchie's bid \$63,900 with trade of Unit #207, for a 2006 JCB, 426ZX Model, 152 HP, 27,890 operating weight, with delivery date May 20<sup>th</sup>, 2006. Ritchie's bid \$108,423.00 with the trade of Unit #207. Ritchie's also submitted a second bid option of \$67,495.00 with trade of Unit #207 for a 2006 JCB, 426HT Model, 152 HP, 27,400 operating weight, with delivery date May 20<sup>th</sup>, 2006. Ritchie's second bid option was \$99,995.00 without the trade of Unit #207.

The bids will be reviewed and a decision will be made at the March 6, 2006 Highway Committee meeting.

Wunderlin made a motion to approve vouchers #162 through #221, for a total of \$195,022.67. This includes one payroll of \$125,883.28. Clifton 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 11:20 a.m.

Minutes by Lisa Rose Vosberg