

March 13, 2006

Chairman Theobald called the meeting to order at 9:00 a.m. Four members present. Thomas arrived at 9:10 a.m.

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

Clifton made a motion to accept the agenda. Wunderlin seconded the motion. 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.) Interviews for Bridge Consultant Selection @ 9:00 a.m. The following interviews were conducted: Clark Dietz was represented by Fred Gruber and Greg Jewell at 9:00 a.m.; Donahue was represented by Gene Kussart and Daniel Durig at 9:30 a.m.; MSA was represented by Michael Statz and Marvin Ruhland at 10:00 a.m.; Ayers was represented by Jan Zander and Jeff Orr at 10:30 a.m.; and Westbrook was represented by Jeff Koch and Chris Blum at 11:00 a.m. Each consultant gave a five minute description of their firm and then answered ten questions presented by the Highway Committee. The bridge consultant selection will be made at the next Highway Committee meeting on Monday, March 20, 2006.

Motion to adjourn the meeting was made by Masters. Seconded by Wunderlin. The motion carried unanimously.

The meeting was adjourned at 11:50 a.m.
Minutes by Lisa Rose Vosberg