

April 3, 2006

Chairman Theobald called the meeting to order at 9:03 a.m. Three members present. Wunderlin arrived at 9:07 a.m. Thomas was excused.

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 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) Review of CTH K from Clark Dietz at 9:00 a.m. Greg Jewell and Fred Gruber were present from Clark Dietz. An update was given on the CTH K road project. Clark Dietz is currently generating the right away plot, with completion scheduled by the end of April. The County will be able to start purchasing right of way in May or June of 2006. Due to the time involved in purchasing right of way, the project completion is scheduled for 2007, instead of 2006. No action taken.
- 2) Motion by Wunderlin, seconded by Masters to move the 50/50 Bridge Discussion to the second item of the agenda. Motion passed unanimously. Clark Dietz provided three alternatives each concerning the 50/50 bridge projects on Mounds View Road in the Town of Brigham and Hands Hill Road in the Town of Ridgeway. Clark Dietz will present the alternatives to the respect town boards for a decision. No action taken.
- 3) Gary Rolli- Driveway discussion on CTH - Y. No action taken.

- 4) Selection of Bridge Consultant based on interviews from 03/06/2006. Clifton made a motion to select Clark Dietz and Westbrook for the bridge projects on County G and County H. Masters seconded the motion. Motion passed unanimously. Clifton made a motion to offer the County G bridge project to Clark Dietz and the County H bridge project to Westbrook. Wunderlin seconded the motion. Motion passed unanimously.

- 5) Review of bids for Housekeeping Services at 10:00 a.m. Ryan Hunt of Commercial Care was present for the bid opening. The following bid in the amount of \$15,000 annually was received from Commercial Care. Masters made a motion to accept the bid of Commercial Care and award Ryan Hunt the Housekeeping contract for the Highway Department. Motion was seconded by Wunderlin. Motion passed unanimously.

- 6) Review of bids for Mixed Length Culverts and Bands at 10:30 a.m. Gregg Tweten of Metal Culverts, Inc. was present for the bid opening. The following bids were received: Capital City Culvert bid \$10.51 per foot for 15" culverts, \$12.51 per foot for 18" culverts, \$16.50 per foot for 24" culverts, \$30.02 per foot for 36" culverts, and \$54.71 per foot for 48" culverts. Capital City Culvert bid \$10.51 each for 15" bands, \$12.51 each for 18" bands, \$33.00 each for 24" bands, \$60.04 each for 36" bands, and \$109.42 each for 48" bands. Capital City Culvert bid \$78.40 each for 18" aprons, \$117.00 each for 24" aprons, \$344.40 each for 36" aprons, and \$756.00 each for 48" aprons. Capital City Culvert bid \$96.90 per foot for 72" (10 Gauge) culverts, \$117.25 per foot for 72" (8 Gauge) culverts, and \$90.00 per foot for 72" (14 Gauge) culverts. Capital City Culvert had a total bid package price of \$16,536.60. Contech Construction Products Inc. bid \$6.90 per foot for 15" culverts, \$8.45 per foot for 18" culverts, \$11.00 per foot for 24" culverts, \$21.50 per foot for 36" culverts, and \$39.00 per foot for 48" culverts. Contech Construction Products Inc. bid \$10.25 each for 15" bands, \$12.50 each for 18" bands, \$22.00 each for 24" bands, \$43.00 each for 36" bands, and \$78.00 each 48" bands. Contech Construction Products Inc. bid \$54.00 each for 18" aprons, \$82.00 each for 24" aprons, \$245.00 each for 36" aprons, and \$645.00 each for 48" aprons. Contech Construction Products bid \$75.00 per foot for 72" (10 Gauge) culverts, \$115.00 per foot for 72" (8 Gauge) culverts, \$61.00 per foot for 72" (14 Gauge) culverts, and \$36.00 per

foot for 20" plastic liners. Contech Construction Products had a total bid package price of \$11,259.50. Metal Culverts, Inc. bid \$7.41 per foot for 15" culverts, \$8.80 per foot for 18" culverts, \$11.78 per foot for 24" culverts, \$21.62 per foot for 36" culverts, and \$40.28 per foot for 48" culverts. Metal Culverts, Inc. bid \$11.12 each for 15" bands, \$13.20 each for 18" bands, \$17.67 each for 24" bands, \$43.24 each for 36" bands, and \$80.56 each for 48" bands. Metal Culverts, Inc. bid \$62.70 each for 18" aprons, \$93.60 each for 24" aprons, \$275.50 each for 36" aprons, and \$605.00 each for 48" aprons. Metal Culverts, Inc. bid \$77.15 per foot for 72" (10 Gauge) culverts, \$99.75 per foot for 72" (8 Gauge) culverts, and \$52.00 per foot for 72" (14 Gauge) culverts. Metal Culverts, Inc. had a total bid package price of \$11,948.74. Clifton made a motion to accept all bids. Masters seconded the motion. Motion passed unanimously.

- 7) Go into closed session pursuant to Sec. 19.85(1)(c) WI statutes for considering employment, promotion, compensation or performance evaluation data of any public employment. Wunderlin made a motion at 10:05 a.m. to go into closed session. Motion was seconded by Clifton. Motion carried unanimously by voice vote.
- 8) Return to Open Session. Clifton made a motion at 10:16 a.m. to return to open session. Wunderlin seconded the motion. Motion passed unanimously by voice vote.

Clifton made a motion to approve vouchers #307 through #342, for a total of \$322,505.13. This includes one payroll of \$124,512.87. Wunderlin seconded the motion. The motion carried unanimously.

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

The meeting was adjourned at 10:49 a.m.
Minutes by Lisa Rose Vosberg