

May 22, 2006

Thomas called the meeting to order at 9:05 a.m. Five members present. Board Chairman Masters was also present.

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

Theobald made a motion to accept the agenda. Anderson seconded the motion. The motion carried unanimously.

Minutes were accepted by Theobald. Seconded by Anderson. 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) Bill Kahl, WK Construction, present ideas for pulverizing and resurfacing. Bill Kahl was at the meeting to present ideas concerning pulverizing and resurfacing compared to cold in place recycling. He suggested that with the price of oil being so high at this time, the County may want to wait and bid the road projects of County T and County DD in late July or early August. By this time, the price of oil could be lower which would result in a lower project price. This would be a minimal risk to Iowa County as the County is locked into an oil price if the oil price does not decrease. No action taken.
- 2) Introduction of Westbrook Engineer Firm. Roger Doescher and Mike Coleman were present from Westbrook Engineer Firm to introduce themselves to the Highway Committee beings there are three new members on the committee. No action taken.
- 3) Highway Phone System Discussion. Roberts made a motion to request \$5,000 from the Iowa County General Fund for the Highway's contribution toward the new phone system recommended by the I.S. Department. The money will then be budgeted in 2007 in

the Highway budget to repay the general fund. Mueller seconded the motion. Motion passed unanimously.

- 4) County K Bridge Discussion. Leo informed the committee that Westbrook Engineer Firm informed him the County K Bridge project will need some fill. Leo suggested getting the fill from Turnell Hill, which the Highway Department purchased from Jack Turnell. Mueller made a motion to look into getting the fill for the County K bridge project from Turnell Hill along with allowing public input toward receiving the fill from Turnell Hill. Roberts seconded the motion. Motion passed unanimously.
- 5) Go into closed session pursuant to Sec. 19.85(1)(c) WI Statutes for considering employment, promotion, compensation or performance evaluation date of any public. Mueller made a motion to go into closed session at 10:35 a.m. Motion seconded by Roberts. Motion passed unanimously by voice vote.
- 6) Return to open session. Roberts made a motion at 11:20 a.m. to return to open session. Motion was seconded by Mueller. Motion passed unanimously by voice vote.
- 7) Tour of Highway Property if time permits. The Highway Committee toured the Quarry to see the crushing process.

Theobald made a motion to approve vouchers #478 through #528, for a total of \$263,144.16. This includes one payroll of \$120,191.17. Roberts seconded the motion. The motion carried unanimously.

Motion to adjourn the meeting was made by Anderson. Seconded by Roberts. The motion carried unanimously.

The meeting was adjourned at 11:52 a.m.
Minutes by Lisa Rose Vosberg