

June 5, 2006

Thomas called the meeting to order at 9:00 a.m. Five members present.

An observance was made by Theobald that the meeting had been duly advertised. Seconded by Roberts. 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 changes were made to the agenda: Motion by Theobald, seconded by Anderson to move easement with Dodgeville Agri Service to County Salt Shed to the first item on the agenda. The motion carried unanimously.

The following items were on the agenda:

Old Business: None

New Business:

- 1) Easement with Dodgeville Agri Service to County Salt Shed. Ken Von Rueden was present to discuss the possibility of an easement between Dodgeville Agri Service and Iowa County. After discussion, the committee recommended that Dodgeville Agri Service present the easement discussion to the Property Committee at the next Property Meeting. No action taken.
- 2) Bids for equipment items for sale at 9:00 a.m. The following bids were presented on the equipment items. No bids were received on Unit #152, 1986 Ford Pick-up. Mark Klosterman bid \$9,751.00 on Unit #159, 1992 Ford Dump Truck with attachments. Power Sales, c/o Fritz Metcalf bid \$10,000.00 on Unit #110, 1994 Ford Dump Truck with attachments. Power Sales, c/o Fritz Metcalf bid \$10,000.00 on Unit #114, 1994 Ford Dump Truck with attachments. Motion by Theobald, seconded by Anderson to award the Unit #159 truck to Mark Klosterman. Motion carried unanimously. Motion by Mueller, seconded by Anderson to not accept Power Sales bids on

both Unit #110 and Unit #114 as the bids did not meet the minimum bid of \$13,000.00 per truck. Motion carried unanimously.

- 3) Equipment Customer Service Agreement for Unit #211 and Unit #519 (new CAT equipment). Motion by Theobald, seconded by Anderson to sign the FABCO Equipment Service Agreements for Unit #211 and Unit #519. Motion passed 3 to 1. Yeses were Roberts, Anderson, and Theobald. Mueller voted no.
- 4) County K North Bridge Project discussion. Leo talked to Westbrook concerning the amount of fill they needed for the County K Bridge project. Westbrook informed him they would need approximately 5,500 ton of fill. It was decided that for this small amount of fill it wouldn't be beneficial to take this from the Turnell Hill. Mueller rescinded his motion to look into getting the fill for the County K bridge project from Turnell Hill along with allowing public input toward receiving the fill from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. Anderson seconded the rescinding of Mueller's motion. Motion carried 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 10:25 a.m. with just the Transportation Committee members present. Motion seconded by Anderson. Motion passed unanimously by voice vote.
- 6) Return to open session. Theobald made a motion at 11:12 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. Time did not allow for a tour.

made a motion to approve vouchers #557 through #622, for a total of \$216,624.15. This includes one payroll of \$116,264.00. seconded the motion. The motion carried unanimously.

Motion to adjourn the meeting was made by Mueller. Seconded by Theobald. The motion carried unanimously.

The meeting was adjourned at 11:15 a.m.
Minutes by Lisa Rose Vosberg