

June 19, 2006

Vice Chairman Roberts called the meeting to order at 9:00 a.m. Four members present. Thomas was excused.

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

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

Minutes were accepted by Theobald. Seconded by Anderson. 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. No action taken.
- 2) Tour of Highway Property if time permits. Roberts, Mueller, and Anderson toured the Dodgeville shop.

Theobald made a motion to approve vouchers #557 through #622, for a total of \$332,888.15. This includes one payroll of \$116,264.00. Anderson seconded the motion. The motion carried unanimously.

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

The meeting was adjourned at 12:05 p.m.
Minutes by Lisa Rose Vosberg