

July 24, 2006

Chairman Thomas called the meeting to order at 9:00 a.m. Five members present. Board Chairman Masters also present until 9:10 a.m.

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

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

Minutes from were accepted by Theobald. Seconded by Roberts. The motion carried unanimously.

The following items were on the agenda:

Old Business: None

Mueller made a motion to move the closed session as the first item on the agenda. Anderson seconded the motion. Motion passed unanimously.

New Business:

- 1) 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. Mueller made a motion at 9:21 a.m. to go into closed session. Motion was seconded by Anderson. Motion passed unanimously by voice vote.
- 2) Return to Open Session. Mueller made a motion at 11:35 a.m. to return to open session. Motion was seconded by Anderson. Motion passed unanimously by voice vote. Mueller made a motion to internally post the roller operator position providing it does not open a job vacancy for a new hire as the result of the subsequent internal job vacancy and bidding process. This posting is contingent on the standard committee(s) approval process. Motion was seconded by Anderson. Motion passed unanimously. Mueller made a motion to deny the Bereavement grievance. Anderson seconded the motion. Motion passed unanimously.
- 3) County Helper Position. There were two internal interests in the County Helper position. Motion by Theobald, seconded by Mueller

to award the County Helper position to David Bowen. Motion passed unanimously.

- 4) Signage of Relocation Order for Orcutt Bridge on CTH-K. Motion by Anderson, seconded by Mueller to sign the relocation order for the Orcutt Bridge on CTH-K. Motion passed unanimously.
- 5) Quit Claim discussion for Paul Brommel. Motion by Anderson, seconded by Mueller to approve the quit claim for Paul Brommel, and that all costs associated with the quit claim be paid for by Mr. Brommel. Motion passed unanimously.
- 6) Patrol Superintendent's Convention. Motion by Mueller, seconded by Anderson to approve Mark James, Roger Venden, Randy Kitelinger, Jeff Anderson, Chuck Dahl, and Ron Butteris to attend the Patrol Superintendent's Convention in Wisconsin Rapids on September 20-22, 2006. Motion passed unanimously.
- 7) Easement with Dodgeville Agri Service. No action taken.
- 8) Adjustment of salt price for 2006 Motion by Mueller, seconded by Roberts to increase the salt price to \$55.00/ton, and mixed sanding material from \$18.00/ton to \$30.00/ton. Motion passed unanimously.
- 9) Discussion of 2007 Budget. No action taken.
- 10) 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. Anderson made a motion at 11:57 a.m. to go into closed session. Seconded by Mueller. Motion passed unanimously by voice vote.
- 11) Return to Open Session. Motion by Mueller to return to open session at 12:18 p.m. Seconded by Anderson. Motion passed unanimously by voice vote.
- 12) Tour of Highway Department if time permits. Time did not permit a tour of Highway Department.

Theobald made a motion to approve vouchers #670 through #747, for a total of \$561,919.37. This includes one payroll of \$107,026.92. Roberts seconded the motion. The motion carried unanimously.

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

The meeting was adjourned at 12:20 p.m.
Minutes by Lisa Rose Vosberg