

August 21, 2006

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

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

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

Minutes from 07-31-06 and 08-07-06 were accepted by Theobald. Seconded by Roberts. The motion carried unanimously.

The following items were on the agenda:

Old Business: None

New Business:

- 1) Fleet Maintenance Program discussion with Lisa Vosberg and Amy Kaup, IS Director. Amy Kaup, IS Director was present. Discussed new software program for the Highway Department to maintain their fleet. This program will help the Highway Department in maintaining records of the Highway fleet and parts. Inter-Quest submitted a quote for the software of \$9,750 for this software project which will be paid by the I.S. Department. The I.S. Committee approved payment by the I.S. Department and accepted the bid of Inter-Quest subject to approval of the Highway Committee at their last meeting. Motion by Anderson, seconded by Roberts to approve the Fleet Maintenance software quote from Inter-Quest. Motion passed unanimously.
- 2) Discussion of 2007 Budget. Lisa Vosberg presented the 2007 Highway Budget to the Highway Committee. The proposed 2007 budget is \$350,000 less than the actual 2006 budget. Motion by Anderson, seconded by Roberts to approve the proposed 2007 budget. Motion passed unanimously.
- 3) Roller Operator Discussion. Leo informed the Highway Committee that the roller operator was filled internally by Bob Gleason.

- 4) State Patrolman Discussion. Leo informed the Highway Committee that the State Patrolman position was filled internally by Caleb Buroker.
- 5) Job Description Discussion. This was tabled until the next meeting. No action taken.
- 6) Go into closed session pursuant to Sec. 19.85(1)(c) WI Statutes for considering employment, promotion, compensation or performance of any public employment. (Grievance 02-06) (Employee Performance) Anderson made a motion at 11:13 a.m. to go into closed session. Motion was seconded by Theobald. Motion passed unanimously by voice vote.
- 7) Return to Open Session. Motion by Anderson at 12:54 p.m. to return to open session. Motion was seconded by Roberts. Motion passed unanimously by voice vote. Motion by Anderson to advise Bud Trader, Iowa County Personnel Director, that the Highway Committee is still investigating the Chuck Dahl grievance (02-06). The Highway Committee also would like Bud to talk to our labor attorney and get an attorney opinion concerning this grievance. Motion seconded by Theobald. Motion passed unanimously.
- 8) Easement with Dodgeville Agri Service. This was tabled until the next meeting. No action taken.
- 9) Tour of the Highway Department if time permits. Time did not permit a tour of the Highway Department.

Theobald made a motion to approve vouchers #785 through #840, for a total of \$290,535.78. This includes one payroll of \$113,618.29. Roberts seconded the motion. The motion carried unanimously.

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

The meeting was adjourned at 12:55 p.m.  
Minutes by Lisa Rose Vosberg