

October 23, 2006

Vice Chairman Roberts called the meeting to order at 9:04 a.m. Three members were present. Theobald and Thomas were absent.

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

Mueller made a motion to accept the agenda. Anderson seconded the motion. Motion carried unanimously. Motion by Mueller, seconded by Anderson to move David Dinsick, of Dinsick Equipment Corporation from agenda item number seven on the agenda to agenda item number four on the agenda. Motion seconded by Anderson. Motion carried unanimously.

Minutes were accepted by Mueller. Seconded by Anderson. Motion carried unanimously.

Motion by Mueller, seconded by Anderson to accept the Highway Commissioner's report. The Motion carried unanimously.

The following items were on the agenda:

Old Business: None

New Business:

- 1) David Dinsick of Dinsick Equip. Corp. David Dinsick was present for the Highway Committee meeting. He presented a bid for the dryer drum replacement. Two bids were presented for the dryer drum replacement. Fred Petrie, from Motion Industries, was at the last Highway Committee meeting on October 9, 2006 with his bid presentation for the dryer drum. Motion by Mueller, seconded by Anderson, to accept the bid of Dinsick Equip. Corp for \$95,500.00 for a 9' x 28' Cedar Rapids Used Counter flow dryer drum, paying a 15% down payment immediately and withholding 10% of the remaining balance until after the first use of the dryer drum, unless a written guarantee is provided from Dinsick Equip. Corp. Motion passed unanimously.

- 2) MSA Professional Services. Marv Ruhland and Mike Statz was present for the Highway Committee meeting. They were here to introduce themselves to the new Highway Committee members and discuss the situation on the County K intersection costs. MSA did not include costs for clearing, grubbing, and excavation of rock. This error resulted in additional costs to Iowa County of \$28,000.00. Marv told the Highway Committee that he would look into this and advised Leo to send him the figures concerning this error. No action taken.
- 3) Parts Room inventory discussion with Kris Murphy, Parts Manager. Kris Murphy, Parts Manager of the Highway Department, was present at the Highway Committee meeting to answer any questions concerning the on-going/annual inventory process of the parts room. Ms. Murphy invited the Highway Committee to visit the parts room if they would like to see how the inventory process works.
- 4) Truck Expo & Ride and Drive. Leo informed the Highway Committee that he and Mark James will be attending the Truck Expo & Ride and Drive in West Allis, Wisconsin on October 25, 2006. No action taken. Leo invited any of the Highway Committee members to attend also.
- 5) Bookkeepers Meeting. Motion by Mueller, seconded by Anderson to allow Lisa Rose Vosberg, Office Administrator, Lisa Borne, Office Clerk, Wendy Lueck, Office Clerk, and Missy Jinkins, Office Clerk to attend the Annual Bookkeepers meeting on December 5, 2006 in Richland Center. Motion passed unanimously.
- 6) 50-50 Bridge Resolution. Motion by Mueller, seconded by Anderson to re-sign the 50-50 Bridge Resolution due to an increase of costs from the Town of Brigham. Motion passed unanimously.
- 7) Discussion of building agreement with Mifflin. Motion by Mueller, seconded by Anderson to accept the building rental agreement with the Town of Mifflin. Motion passed unanimously.
- 8) Extension of 45 M.P.H. on CTH Q south of Military Road. Motion by Mueller, seconded by Anderson to extend the 45 M.P.H. speed limit from Highway 18 to Wilson Road. This motion is an amendment to a motion made on March 21, 2005 by LaVerne Clifton. The original motion read as follows: Clifton made a motion to have

Leo contact the State in regards to lowering the speed limit to 35 M.P.H. on Cty Q from Military Ridge Road to Wilson Road. Seconded by Thomas. Passed Unanimously. Amendment to the motion on October 23, 2006 passed unanimously.

- 9) Yearly maintenance contract with Collins & Hying. Motion by Anderson , seconded by Mueller that the Highway Committee will accept the yearly maintenance contract with Collins & Hying for 2007, but will bid out the maintenance contract for 2008. Motion passed unanimously.
- 10) Easement with Hennessey. No action taken.
- 11) Paint Operation revenue & expenses. Wendy Lueck, Office Clerk, presented the Highway Committee with paint operation revenue and expenses for 2005 through October 15, 2006. The Highway Committee would like to have further review of this information on the November 6, 2006 Highway Committee meeting. No action taken.
- 12) Iowa County Snow and Ice Control Policy. Motion by Mueller, seconded by Anderson to accept the revised Iowa County Snow and Ice Control Policy. This policy will be posted on the Iowa County Highway website. Motion passed unanimously.
- 13) The Highway Committee shall entertain motion to go into Executive Session pursuant to Sec. 19.85 (1) (c) WI Statutes for considering employment, promotion, compensation and performance evaluation data of any public employment over which the governmental body has jurisdiction or exercises responsibility. (Highway committee/employee meeting, Highway Union contract discussion). Motion by Mueller to go into closed session at 11:55 a.m. Motion seconded by Anderson. Motion passed unanimously by voice vote.
- 14) Return to Open Session. Motion by Mueller, seconded by Anderson to return to Open Session at 12:28 p.m. Motion passed unanimously by voice vote. Motion by Anderson, seconded by Mueller to accept the management suggestions for the Highway Union contract negotiations. Motion passed unanimously.
- 15) Tour of Mifflin and Highland shops, if time permits. Time did not permit a tour of the Mifflin and Highland shops.

Anderson made a motion to approve vouchers #1023 through #1081, for a total of \$377,806.78. This includes one payroll voucher in the amount of \$124,990.58. Mueller 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 12:29 p.m.
Minutes by Lisa Rose Vosberg