

December 18, 2006

Chairman Thomas called the meeting to order at 9:02 a.m. Five members were present. Chairman Masters arrived at 9:45 a.m.

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

Mueller made a motion to accept the agenda. Roberts seconded the motion. Motion carried unanimously.

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

The following items were on the agenda:

Old Business: None

New Business:

- 1) MSA – Marv Ruhland – ID Project @ 9:15 a.m. Marv Ruhland was present from MSA. He talked about the extra cost the County had to pay for excavation rock on the ID Project. MSA did not bid for the excavation rock and therefore the County paid an extra cost to have this done. The County was charged \$16.00 per cubic yard, which resulted in an additional bill of \$25,312.00. Marv said that although the County would have had to pay this bill, MSA was a fault for not keeping open communication on this project. He also explained that \$16.00 per cubic seemed high in price. Marv decided that MSA should repay some of this cost to the County. Marv did research and said that most likely the County would have been charged \$13.00 per cubic yard had the excavation rock been bid originally in the ID Project. MSA refunded the County \$4,746.00 which is the difference of \$3.00 per cubic yard. Motion by Theobald, seconded by Anderson to accept the payment of \$4,746.00 from MSA to make amends for this error. Motion passed unanimously.
- 2) Routine Maintenance Agreement. Motion by Mueller, seconded by Theobald to sign the Routine Maintenance Agreement (RMA) from the State. Motion passed unanimously.

- 3) Budget Update. Lisa Vosberg gave the Highway Committee the 2006 budget update through November 30, 2006. No action taken.
- 4) Westbrook Engineers to discuss CTH-ID project @ 10:00 a.m. Mike Coleman and Alex Bromley were present from Westbrook. Mike and Alex discussed with the Highway Committee issues concerning the ID Project. No action taken.
- 5) Tom Doyle, Diamond Mowers @ 10:15 a.m. Wendall Fenstermann of Aring Equipment and Tom Doyle of Diamond were present. They discussed the bids Wendall had submitted on December 4th for the rear flail type mower and the side-mounted flail type mower. After, Wendall and Tom left, Lon Hensler, of Roland Machinery, and Robert Smith of Tiger were present to discuss the bids Lon submitted on December 4th for the rear flail type mower and the side-mounted flail type mower. No action taken.
- 6) Ken Roleson from Ayers to visit Highway Committee @ 10:30 a.m. Ken Roleson was present. Ken told the Highway Committee that Ayers would like to continue to work with the County in the future. No action taken.
- 7) Flail mowers bid and spec results. Motion by Roberts, seconded by Mueller to keep the December 4th motion awarding the rear flail mower and side mounted flail mower bids to Roland Machinery. Motion passed unanimously.
- 8) Alliant Energy shared savings program. Leo explained to the Committee that Highway Department is able to receive \$10,000 on a low interest loan from Alliant to repair/replace the windows in the office. The loan would be paid back through a monthly payment. The Highway Department needs to decide whether to stay active on the list for the low interest loan. Staying active on this list will allow the Highway Department to utilize this opportunity if the need arises. Motion by Mueller, seconded by Roberts to stay active on the list. Motion passed unanimously.
- 9) Discussion by Board Chairman Masters about County Administration. Chairman Masters discussed with the Highway Committee the County Coordinator position.
- 10) 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. (Committee/employee meeting, Highway Commissioner reappointment and wages, Job Classifications, Equipment usage). Motion by Mueller at 11:44 a.m. to go into closed session. Motion seconded by Theobald. Chairman Masters was included in closed session. Motion passed unanimously by voice vote. Chairman Masters left closed session at 12:30 p.m. Motion by Anderson at 12:57 p.m. to return to open session. Motion seconded by Theobald. Motion passed unanimously by voice vote. Motion by Mueller, seconded by Anderson to take the reappointment of the Highway Commissioner off the County Board agenda for the County Board meeting on Tuesday, December 19, 2006. Leo Klosterman will retain the Highway Commissioner position at this time. Motion passed unanimously. Motion by Mueller, seconded by Roberts to recommend Appendix A Classification #1 to the Salary and Personnel Committee to view. Motion passed unanimously.

Anderson made a motion to approve vouchers #1223 through #1300, for a total of \$452,848.52. This includes one payroll voucher in the amount of \$123,869.26 and one longevity voucher in the amount of \$8,111.65. Theobald seconded the motion. The motion carried unanimously with Mueller abstaining.

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

The meeting was adjourned at 1:21 p.m.
Minutes by Lisa Rose Vosberg