

March 27, 2007

Chairman Thomas called the meeting to order at 5:37 p.m. Four members were present. Mueller was excused.

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

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

Minutes were accepted by Anderson with the following change; Mark James, County Superintendent, in place of Leo Klosterman. Seconded by Roberts. Motion carried unanimously.

The following items were on the agenda:

Old Business: None

New Business:

- 1) Alliant Energy report on the truck shed from Troy Pittz. Troy looked at the truck shed and Leo presented the Highway Committee with Troy's recommendations. The Highway Committee will review the recommendations and look into them further.
- 2) Review Lime and Gravel prices. Motion by Theobald, seconded by Roberts to increase the price of sand to \$17.00/ton. Motion passed unanimously. Motion by Anderson, seconded by Theobald to decrease the price of pea gravel to \$15.40/ton. Motion passed unanimously. Motion by Anderson, seconded by Theobald to increase the price of lime to \$2.75/ton. Motion passed unanimously.
- 3) Quote/bid for old shop truck. Charlie Miess made an offer to the Highway Department of \$100.00 for the old shop truck (Unit #152). Motion by Anderson, seconded by Roberts to accept this offer and sell the old shop truck (Unit #152) to Charlie Miess. Motion passed unanimously.

- 4) Set meeting times and dates. Motion by Anderson, seconded by Theobald to set the following Highway Committee meeting dates and times: April 2<sup>nd</sup> at 9:00 a.m. and April 16<sup>th</sup> at 9:00 a.m. Motion passed unanimously.
- 5) Highway Commissioner Training. Motion by Roberts, seconded by Anderson for Leo to attend the Highway Commissioners' meeting in Milwaukee on April 25<sup>th</sup> and April 26<sup>th</sup>. Motion passed unanimously.
- 6) Highway Department Restructure Update. As of April 2<sup>nd</sup>, all changes resulting from the highway restructure will be in place. Motion by Anderson, seconded by Roberts to send a request to the Finance Committee and Salary and Personnel Committee to fill the County Helper position vacated due to the resignation of Greg Parman. Motion passed unanimously.
- 7) Highway Policies. Motion by Theobald, seconded by Anderson to have the Highway Department follow the Right of Way policy as stated in the Wisconsin State Statutes. Motion passed unanimously.
- 8) 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. (4-10 Schedule, Highway Commissioner job description, Highway Commissioner evaluation, Job evaluations.) Motion by Anderson, seconded by Roberts to go into closed session at 7:25 p.m. Motion passed unanimously by voice vote. Motion by Anderson, seconded by Roberts to return to open session at 9:51 p.m. Motion passed unanimously by voice vote. Motion by Anderson, seconded by Theobald to proceed with the action discussed in closed session. Motion passed unanimously.

Theobald made a motion to approve vouchers #227 through #302 for a total of \$523,678.04. This includes one payroll voucher in the amount of \$320,028.26. Roberts seconded the motion. The motion carried unanimously.

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

The meeting was adjourned at 9:54 p.m.

Minutes by Lisa Rose Vosberg