

April 16, 2007

Chairman Thomas called the meeting to order at 7:35 a.m. Three members were present. Anderson arrived at 8:25 a.m. Mueller was absent.

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. Motion carried unanimously.

Minutes were accepted by Theobald with the following change; to closed session add Leo Klosterman was not in closed session initially, but was invited back into to closed session to receive his evaluation. Seconded by Roberts. Motion carried unanimously.

The following items were on the agenda:

Old Business: None

New Business:

- 1) Highway Committee meeting with Highway employees at 7:30 a.m. in shop area of Dodgeville shop. Thomas, Theobald and Roberts met with the Highway employees with Anderson arriving at 8:25 a.m. The meeting lasted until 8:45 a.m.
- 2) Bituminous Products Cost. Motion by Theobald, seconded by Anderson to approve the following: Fines/Sandpatch will increase to \$49.70/ton, 3/4 Hot Mix will increase to \$35.70/ton, 3/8 Hot Mix will increase to \$36.20/ton, 5/8 Hot Mix will increase to \$33.70/ton, 3/4 – 3/8 Blend will increase to \$35.20/ton, Hot Mix Blends will increase to \$32.40/ton, and Black Chips will increase to \$32.70/ton. Motion passed unanimously.
- 3) Petroleum Product Discussion. The Highway Committee would like Leo to find out if the County can get a guarantee of prices before the committee decides whether to bid out for petroleum products. Leo will report back at May 7th Highway Committee meeting. No action taken.

- 4) 2006 Budget Update. Lisa Vosberg gave out the budget update for the Highway Committee to review for discussion at the May 7th Highway Committee meeting. No action taken.
- 5) Highway Policies. The Highway Committee discussed the Highway Policies. No action taken.
- 6) Discussion of diagnostic machines with Dan Shoemaker of Peterbilt @ 9:00 a.m. Tom Pratt, Shop Leadsperson was present for this discussion. Motion by Roberts, seconded by Theobald to purchase the Pro Link Diagnostic Reader Heavy Duty Kit, Heavy Duty Card, Bendix Card, MBE Card, and two adaptor cables from Peterbilt for a total cost of \$3,066.00. Motion passed unanimously.
- 7) Signage of CTH – H bridge contract with Westbrook Engineers @ 9:20 a.m. Jeff Koch from Westbrook Engineers was present. Motion by Anderson, seconded by Theobald to approve and sign the CTH – H bridge contract with Westbrook. Motion passed unanimously.
- 8) Update on CTH – K bridge. Fred Gruber and Greg Jewell from Clark Dietz were present. A Highway Committee meeting has been set for 10:00 a.m. on Wednesday, April 18, 2007 to meet with Clark Dietz to go over the CTH – K bridge.
- 9) Signage of CTH – G bridge contract with Clark Dietz @ 9:35 a.m. Fred Gruber and Greg Jewell from Clark Dietz were present. Motion by Theobald, seconded by Anderson to approve and sign the CTH – G bridge contract. Motion passed unanimously.
- 10) Update on CTH – K road construction. The road will be closed on Monday, April 23, 2007 to start construction.
- 11) Quote for updating skidster from K&L Bobcat. Motion by Roberts, seconded by Anderson to go ahead with the quote from K&L Bobcat to update the skidster. Motion passed unanimously.
- 12) Discussion of GASB34 capitalization policy @ 10:00 a.m. This discussion was postponed until the Highway Committee meeting on Monday, May 7th at 10:00 a.m.

- 13) Recess at 10:30 a.m. to meet at Gary Rowley driveway on CTH – Y. Motion by Theobald, seconded by Anderson to recess to the Gary Rowley driveway on CTH – Y at 10:37 a.m. Motion passed unanimously.
- 14) Return to Highway Office @ 11:00 a.m. Motion by Anderson, seconded by Theobald to reconvene at 11:25 a.m. at the Highway Office. Motion passed unanimously. Motion by Theobald, seconded by Anderson to deny driveway access to Gary Rowley on CTH – Y. Motion passed unanimously.

Anderson made a motion to approve vouchers #315 through #375 for a total of \$250,523.72. Theobald seconded the motion. The motion carried unanimously.

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

The meeting was adjourned at 11:38 a.m.

Minutes by Lisa Rose Vosberg

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