

May 21, 2007

Chairman Thomas called the meeting to order at 9:02 a.m. Four members were present. Chairman Masters was present. Also present were Jim Griffiths of Dodgeville and Jim Murn of Dodgeville.

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

Anderson made a motion to accept the agenda with the following changes: move item #8 which is to set the date/time for the next meeting behind election of officers listed in item #7. Perry seconded the motion. Motion carried unanimously. Perry rescinded his motion, seconded by Anderson. Motion by Perry, seconded by Anderson to move cold in place recycling discussion listed in item #7 after item #2 which is approval of agenda and minutes, followed by the closed session and then the election of officers. Motion passed unanimously.

Minutes were accepted by Anderson with the following changes: add Bud Trader, Iowa County Personnel Director was present for the discussion with the Union on grievance #01-07. Perry seconded the motion. Motion passed unanimously.

Jim Murn presented questions and ideas to the Highway Committee concerning Highway Operations.

Old Business: None

New Business:

- 1) Cold in place recycling discussion. Bill Kahl from WK Construction Company of Middleton, WI was present for this discussion. Motion by Theobald, seconded by Anderson to bid out for cold in place recycling for the County E and County T projects. Motion passed unanimously.
- 2) 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. (Job Positions) Motion by Theobald at 9:39 a.m. to proceed into closed session. Motion was

seconded by Roberts. Motion passed unanimously by voice vote. Leo Klosterman and Lisa Vosberg were not present in closed session until 10:17 a.m. Motion by Theobald, seconded by Perry to return to open session at 10:29 a.m. Motion passed unanimously by voice vote.

- 3) Return to Open Session. Motion by Roberts, seconded by Anderson that the Highway Department will not post or fill the vacated Office Clerk position at this time. Motion passed unanimously.
- 4) Election of officers. Phil Roberts, Highway Committee Vice Chairman took over leadership of the meeting at this time. No action taken.
- 5) Set the date/time for the next meeting. Motion by Perry, seconded by Anderson to alternate the Highway Committee meeting times. The first Highway Committee meeting of the month will be held in the evening and the second Highway Committee meeting of the month will be held in the morning. The next Highway Committee meeting will be on Monday, June 4, 2007 at 6:00 p.m. Motion passed unanimously.
- 6) Dryer discussion. The dryer at the Hot Mix should be delivered on May 21, 2007. Leo will be talking to David Dinsick of Dinsick Equipment in Plainfield, IL about the withheld 10% payment still due to Dinsick Equipment. The Highway Committee and Leo may decide not to pay this due to the delays and problems Leo encountered with the delivery of the dryer. No action taken.
- 7) Message board discussion. Motion by Anderson, seconded by Perry to purchase a larger message board for the back of the paint truck within 45 days. The Highway Committee would like the message board purchased within 45 days so that the message board can be utilized yet this summer for painting operations. Motion passed unanimously.
- 8) Unit #110 truck discussion. Motion by Perry to allow Leo to try and sell Unit #110 at Hennesseys' Auction. The minimum bid is \$12,000. Motion was seconded by Anderson. Motion passed unanimously.
- 9) Right-of-way issues. Motion by Theobald, seconded by Perry for Leo to present information concerning right-of-way issues that the Highway Committee can present to the County Board. Motion passed

unanimously. Leo will have this information at the June 4, 2007 Highway Committee meeting.

- 10) Maintenance agreement discussion. Leo explained the maintenance agreement from FABCO. No action taken.
- 11) Employee medical leave discussion. No action taken.
- 12) Highway Polices. No action taken.
- 13) Summer work study/seasonal help discussion. Motion by Anderson, seconded by Perry to request that the Salary/Personnel and Finance Committees approve hiring two seasonal employees to help with flagging this summer. Motion passed unanimously.
- 14) Randy Pittman, from Mill Creek Cheese, and David Sponem were present to discuss the impact that the bridge repair of County G will have on both of their businesses. Mr. Pittman requested the bridge stay in place, while a new bridge is constructed. Motion by Anderson, seconded by Theobald to recommend pursuing a temporary bypass bridge as long as the bypass bridge cost does not exceed \$35,000. Motion passed unanimously.

Jim Griffiths was presented and reminded the Highway Committee of a request he had at a previous Highway Committee concerning signage on the County trucks concerning how the truck is being driven. For example, Jim would like to see a sign on the back of the trucks that says "How am I driving?" with a number listed to report complaints, compliments, etc...

Roberts made a motion to approve vouchers #430 through #484 for a total of \$234,779.70. This includes one payroll voucher in the amount of \$112,413.05. Theobald 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 12:16 p.m.

Minutes by Lisa Rose Vosberg

