

July 16, 2007

Chairman Thomas called the meeting to order at 9:06 a.m. Four members were present. Perry was excused.

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

Anderson accepted the agenda. Motion was seconded by Roberts. Motion passed unanimously.

Minutes were accepted by Anderson. Roberts seconded the motion. Motion passed unanimously.

Old Business: None

New Business:

- 1) Discuss quotes from consultants for ACT 167 bridge project. The following quotes were taken by the Highway Committee to rate the 41 bridges in Iowa County affected by the ACT 167 bridge project. MSA quoted \$1,760.00; Westbrook quoted \$6,450.00; and Clark Dietz quoted \$13,931.00. Motion by Theobald, seconded by Anderson to accept the quote from MSA to rate the 41 bridges. Motion passed unanimously.
- 2) Review offers to buy tandem truck. One offer was taken by the Highway Committee for the purchase of Unit #110, a 1994 Ford Tandem Truck with attachments. Tim Loken Excavating put in an offer of \$6,550.00. Motion by Theobald, seconded by Anderson to decline this offer and keep the truck for sale. Motion passed unanimously.
- 3) Discuss Highway Policies. The Highway Committee continued looking at Highway Policies. No action taken.

Anderson made a motion to approve vouchers #648 through #676 for a total of \$151,004.08. This includes one payroll voucher in the amount of \$102,575.86. Theobald seconded the motion. The motion carried unanimously.

The next Highway Committee meeting was set for Monday, August 6, 2007 at 6:00 p.m.

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

The meeting was adjourned at 10:25 a.m.

Minutes by Lisa Rose Vosberg