

August 6, 2007

Chairman Thomas called the meeting to order at 6:00 p.m. Five members were present. Mark James, County Superintendent, was present.

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

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

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

Old Business: None

New Business:

- 1) Budget Update. Lisa Vosberg, Office Administrator presented the Iowa County Highway Committee with the budget numbers through June 30, 2007. No action taken.
- 2) CHEMS Annual Training Registration. Motion by Anderson, seconded by Theobald to have Lisa Vosberg, Lisa Borne, and Wendy Lueck attend the CHEMS annual training in Wausau, October 18th and 19th, 2007. Motion passed unanimously.
- 3) Contract with Rosenbaum for Quarry extension. Tim Helmberger, Iowa County Corporate Counsel was present. Motion by Roberts to have Iowa County Corporate Counsel along with Leo Klosterman, Highway Commissioner, meet with Attorney John Pipal to discuss the situation of the CRP with Ned Johnson from USDA. Motion seconded by Perry. Motion passed unanimously.
- 4) Discuss Highway Policies. Motion by Roberts, seconded by Theobald to approve the purchase order policy. Motion passed unanimously.
- 5) 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. (Employment Issues) Motion

by Anderson, seconded by Theobald to proceed into closed session at 7:18 p.m. and include Leo Klosterman, Lisa Vosberg, and Mark James in the closed session. Motion passed unanimously by voice vote. Motion by Theobald, seconded by Perry to return to open session at 8:36 p.m. Motion passed unanimously by voice vote.

Anderson made a motion to approve vouchers #677 through #756 for a total of \$461,581.56. This includes one payroll voucher in the amount of \$115,507.37. Perry seconded the motion. The motion carried unanimously.

The next Highway Committee meeting is set for Thursday, August 23, 2007 at 6:00 p.m.

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

The meeting was adjourned at 8:44 p.m.

Minutes by Lisa Rose Vosberg