

August 23, 2007

Chairman Thomas called the meeting to order at 6:00 p.m. Four members were present. Theobald arrived at 6:15 p.m. Also present was Randy Terronez, County Administrator.

An observance was made by Perry 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) 2008 Budget Discussion. Leo Klosterman and Lisa Vosberg presented the 2008 Highway Budget proposal to the Highway Committee. After discussion, Anderson made a motion to approve the 2008 Highway Budget and submit to the Finance Department. Perry seconded the motion. The motion passed three to two. Yeses were Anderson, Perry and Theobald. Roberts and Thomas voted no.
- 2) Contract with Rosenbaum for Quarry extension. This item was tabled until the next Highway meeting as there were no new updates from the last meeting.
- 3) Highway Policies. No action taken.
- 4) 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 Roberts, seconded by Anderson to proceed into closed session at 7:03 p.m. Randy Terronez, Leo Klosterman, and Lisa Vosberg were included in the closed session. Motion passed unanimously by voice vote. Motion by Anderson, seconded by Perry to return to open session at 7:23 p.m. Motion passed unanimously by voice vote.

- 5) Return to Open Session. Motion by Roberts, seconded by Theobald for a recommendation to fill the State Patrol Superintendent position to be sent to Finance and Salary and Personnel Committees. Motion also included that Leo work with Randy Terronez and Bud Trader concerning the job description and filling of the State Superintendent position. Motion passed unanimously.

Anderson made a motion to approve vouchers #757 through #833 for a total of \$567,037.87. This includes one payroll voucher in the amount of \$118,702.22. Roberts seconded the motion. The motion carried unanimously.

The next Highway Committee meeting is set for Monday, September 10, 2007 at 9:00 a.m.

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

The meeting was adjourned at 7:24 p.m.

Minutes by Lisa Rose Vosberg