

IOWA COUNTY TRANSPORTATION COMMITTEE

November 19, 2007

The Transportation Committee met in the Highway Department Conference Room in the City of Dodgeville on Monday, November 19, 2007 at 6:00 p.m. and was called to order by Chairman Joe Thomas.

Roll call was taken. All members were present.

Committee members present: Sups. Joe Thomas, Dale Theobald, Phil Roberts, Eric Anderson and Dana Perry.

Also present: Highway Commissioner Leo Klosterman, State Superintendent Randy Sudmeier and Randy Terronez, County Administrator.

Sup. Phil Roberts moved that the meeting had been duly advertised. Seconded by Sup. Dale Theobald. Motion passed unanimously.

Sup. Dale Theobald moved approval of the agenda. Motion was seconded by Sup. Phil Roberts. Motion passed unanimously.

Approval of the Minutes of the November 5, 2007 Transportation Committee meeting was moved by Sup. Dale Theobald. Sup. Phil Roberts seconded the motion. Motion passed unanimously.

Report from committee members and an opportunity for members of the audience to address the committee: none.

Highway Commissioner Report:

1. Leo Klosterman introduced the new State Superintendent Randy Sudmeier who was promoted from Patrolman position and started today. Highway Committee members introduced themselves and welcomed Randy to the new position.
2. Leo Klosterman gave brief report on departmental operations including paint truck tear down, etc.

Old Business: None

New Business:

- 1) The following consultants were interviewed for the two bridge projects scheduled for 2011 (CTH K, Williams Creek and CTH C, Sneed Creek):
 - A. Clark Dietz
 - B. Ayres
 - C. MSA
 - D. Mead and Hunt

It was noted that the fifth and final interview (Westbrook) will be scheduled as part of the next Transportation Committee meeting.

- 2) The Transportation Committee entertained a 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. (State Superintendent Position, Employment Issues). Motion by Sup. Eric Anderson, seconded by Sup. Phil Roberts to proceed into closed session at 8:21 p.m. Motion passed unanimously 5 Yes (Sups. Thomas, Perry, Anderson, Theobald and Roberts) 0 No. Randy Terronez and Leo Klosterman were present in the closed session.
- 3) Return to Open Session. Motion by Sup. Eric Anderson, seconded by Sup. Dale Theobald to return to open session at 8:35 p.m. Motion passed unanimously 5 Yes (Sups. Thomas, Perry, Anderson, Theobald and Roberts) 0 No.
- 4) Sup. Dana Perry noted that the 2008 budget approved at last week's regular Board of Supervisors meeting included approximately \$48,000 in the Contingency budget for engineering a road project.

The next Transportation Committee meeting is set for Monday, December 3, 2007 at 9:00 a.m.

Motion to adjourn the meeting was made by Sup. Eric Anderson. Seconded by Sup. Phil Roberts. The motion carried unanimously.

The meeting was adjourned at 8:45 p.m.

Minutes by Randy Terronez