

MACHINERY MANAGEMENT COMMITTEE MINUTES
Kalahari Resort and Convention Center
Monday, June 9, 2008 2:30pm

Item 1. Called to order at 10:00am by Chairperson Tom Dahlke

Item 2. Roll Call

Members in Attendance: Dallas Cecil, Green County; Vickie Galich, Kenosha County; Pat Scanlan, Oconto County; Tom Dahlke, Waushara County; Keith Back, LaCrosse County;; Diane Prenot, Buffalo County; Randy Scholz, Lincoln County; Gary Gedart, Sawyer County; County; Douglas Meek, Susan Scheuerell, WisDOT

Others in attendance: This meeting was part of the 2008 Summer Highway Conference; as a result numerous county and state officials were in attendance

Item 3. Approval of May 21, 2008 minutes

The minutes were approved as presented.

Item 4. Approval of agenda

The agenda was approved as presented.

- Other discussion items for today - None

Item 5. Introduction of New Members

Mr. Dahlke asked that all members of the Machinery Management Committee stand as their names are called. No new members were introduced.

Item 6. Chairman's report on committee's actions to-date for CY 08

Chairman's report attached in this mailing

Item 7. Review equipment rate changes for first quarter fuel adjustment.

Mr. Meek reviewed the details of the fuel cost adjustment. Fuel increases exceeded the 2% threshold and an automatic rate adjustment went into effect on May 1, 2008 or thereabouts. Materiality of fuel costs on individual rates is considered when making these adjustments (non-fuel using or minimal fuel use) Non-standard rates (9000 class) are not

set by formula so no adjustments were made. Adjusting non-standard rates for fuel costs will be a future discussion item (July).

Item 8. Discussion regarding survey of fuel procurement methods, practices and alternative fuel usage.

Mr. Meek reported he had sent out a survey asking counties what procurement practices they use to purchase their fuels. The survey includes: how procured, what types of fuel, define alternative fuel and itemize its use.

Item 9. Other addition to the agenda or discussion items

None

Item 10. Solicit additional machinery management topics for 2008

None suggested

Item 11. Schedule next meeting

The next meeting is scheduled for Wednesday, July 23, 2008 at the Elizabeth Inn, Plover. The meeting will begin at 10:00am.

Item 12. Adjourn