

**ADAMS COUNTY HIGHWAY COMMITTEE
NORTH CENTRAL REGION FALL MEETING
FRIDAY, OCTOBER 26, 2012, AT 7:00 A.M.
COUNTRY AIRE BANQUET HALL, STRATFORD, WI**

MEMBERS PRESENT: Larry Babcock - Chairperson
Dean Morgan - Vice-Chairperson
Florence Johnson

OTHERS PRESENT: Patrick Kotlowski ~ Highway Commissioner

MEMBERS ABSENT: Patrick Gatterman ~ Excused & James Bays ~ Excused

CALL MEETING TO ORDER: The Meeting of the Adams County Highway Committee was called to order by Chairperson – Larry Babcock at 7:00 A.M., on Friday, October 26, 2012.

WAS THE MEETING PROPERLY ANNOUNCED? YES

ROLL CALL: BABCOCK, JOHNSON AND MORGAN. **MEMBERS ABSENT:** GATTERMAN AND BAYS ~ EXCUSED.

APPROVAL OF AGENDA: *Motion by Johnson to approve the Agenda as presented, second by Morgan. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.*

ATTEND NORTH CENTRAL REGION COMMISSIONER/COMMITTEE FALL MEETING: The Highway Committee and the Highway Commissioner attended the North Central Region Fall Meeting. (AGENDA ATTACHED TO MINUTES)

ADJOURN AND NEXT MEETING DATE: *Motion by Morgan, second by Johnson, to adjourn until the next scheduled meeting for the Highway Department on, Thursday, November 8, 2012 at 9:00 A.M. at the Highway Department. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.*

Meeting adjourned at 2:30 P.M.

Respectfully submitted,

Patrick Kotlowski, Recording Secretary

THESE MINUTES HAVE NOT BEEN APPROVED BY THE COMMITTEE