

**JOINT MEETING:
ADAMS COUNTY PUBLIC WORKS COMMITTEE
&
FINANCE COMMITTEE**

**THURSDAY, AUGUST 14, 2008, AT 9:00 A.M.
HIGHWAY DEPARTMENT CONFERENCE ROOM
1342 COUNTY ROAD "F", ADAMS, WI**

MEMBERS PRESENT: Larry Babcock, Chairperson
Dean Morgan, Vice-Chairperson
David Renner, Secretary
Florence Johnson
Michael Keckeisen

OTHERS PRESENT: Ronald Chamberlain ~ Highway Commissioner

CALL MEETING TO ORDER: The Meeting of the Adams County Public Works Committee was called to order by Chairperson – Larry Babcock at 9:00 A.M., on Thursday, August 14, 2008.

WAS THE MEETING PROPERLY ANNOUNCED? YES

ROLL CALL: BABCOCK, MORGAN, RENNER, JOHNSON AND KECKEISEN. ALL MEMBERS PRESENT.

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

DISCUSS BONDING FOR ROAD CONSTRUCTION PURPOSES: Mike Harrigan representative from Ehlers presented a Capital Financing Plan for Road Improvements to the Public Works Committee and Finance Committee. *Motion by Keckeisen to have the Highway Commissioner work with the Director of Finance and compile a Project/Finance Plan for presentation to the Public Works Committee, Finance Committee and ultimately to County Board, second by Babcock. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED. (CAPITAL FINANCING PLAN FOR ROAD IMPROVEMENTS ~ ATTACHED TO MINUTES)*

IDENTIFY POSSIBLE UPCOMING AGENDA ITEMS: NONE

ADJOURN AND NEXT MEETING DATE: *Motion by Renner, second by Johnson, to adjourn the Joint Meeting with Finance and to proceed with the Regular Monthly Meeting of the Public Works Committee. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.*

Meeting adjourned at 10:20 A.M.

Respectfully submitted,

Ronald Chamberlain, Recording Secretary

THESE MINUTES HAVE NOT BEEN APPROVED BY THE COMMITTEE

