

ADAMS COUNTY PUBLIC WORKS COMMITTEE

**TUESDAY, MARCH 20, 2007, AT 5:30 P.M.
ADAMS COUNTY COURTHOUSE / ROOM A260
FRIENDSHIP, WI 53934**

MEMBERS PRESENT: Larry Babcock, Chairperson
David Renner, Secretary
Florence Johnson

OTHERS PRESENT: Ronald Chamberlain ~ Highway Commissioner
Myrna Diemert ~ Solid Waste Director

MEMBERS ABSENT: Dean Morgan ~ Excused
Robert Dixon ~ Excused

CALL MEETING TO ORDER: The Meeting of the Adams County Public Works Committee was called to order by Chairperson – Larry Babcock at 5:30 P.M., on Tuesday, March 21, 2007.

WAS THE MEETING PROPERLY ANNOUNCED? YES

ROLL CALL: BABCOCK, RENNER, AND JOHNSON. MEMBERS ABSENT: MORGAN ~ EXCUSED AND DIXON ~ EXCUSED.

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

PUBLIC PARTICIPATION ON AGENDA ITEMS: NONE

HIGHWAY ~ CTH “J” BOND RESOLUTION / SOLID WASTE ~ BOND RESOLUTION: *Motion by Renner to approve and forward a Resolution to County Board to be acted on at the April 2007 County Board Meeting, this Resolution would authorize the issuance of General Obligation Promissory Notes in an amount not to exceed \$5,100,000.00 for the purpose of construction, extension, repair and improvement of roads and highway; constructing new facilities and various addition and improvement projects at the County’s Solid Waste Site; and acquiring furnishings, fixtures and equipment, second by Johnson. ROLL CALL VOTE: BABCOCK – YES, RENNER – YES, JOHNSON – YES. MOTION CARRIED.*

IDENTIFY POSSIBLE UPCOMING AGENDA ITEMS: NONE

ADJOURN AND NEXT MEETING DATE: The next regular monthly meeting will be held on Thursday, April 12, 2007, at 9:00 A.M. at the Highway Department. *Motion by Renner, second by Dixon, to adjourn until the next meeting. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.*

Meeting adjourned at 5:50 P.M.

Respectfully submitted

David Renner, Secretary

THESE MINUTES HAVE NOT BEEN APPROVED BY THE COMMITTEE