

**ADAMS COUNTY PUBLIC WORKS COMMITTEE
NORTH CENTRAL REGION SPRING LEGISLATIVE MEETING
FRIDAY, APRIL 16, 2010, AT 8:30 A.M.
COUNTRY CLUB, STEVENS POINT, WI**

MEMBERS PRESENT: Larry Babcock, Chairperson
Dean Morgan, Vice-Chairperson
David Renner, Secretary

OTHERS PRESENT: Ronald Chamberlain ~ Highway Commissioner

MEMBER ABSENT: Florence Johnson and Michael Keckeisen~ Excused

CALL MEETING TO ORDER: The Meeting of the Adams County Public Works Committee was called to order by Chairperson – Larry Babcock at 8:30 A.M., on Friday, April 16, 2010.

WAS THE MEETING PROPERLY ANNOUNCED? YES

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

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

ATTEND D.O.T. NORTHCENTRAL REGION LEGISLATIVE MEETING: The Public Works Committee and the Highway Commissioner attend the North Central Region Spring Legislative Meeting at the Country Club in Stevens Point, WI.

ADJOURN AND NEXT MEETING DATE: *Motion by Renner, second by Babcock, to adjourn until the next scheduled meeting for the Highway Department on, Thursday, May 13, 2010 at 9:00 A.M. at the Highway Department. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.*

Meeting adjourned at 11:15 P.M.

Respectfully submitted,

Ronald Chamberlain, Recording Secretary

THESE MINUTES HAVE NOT BEEN APPROVED BY THE COMMITTEE

