

ADAMS COUNTY HIGHWAY DEPARTMENT COMMITTEE

**TUESDAY, MAY 21, 2013 AT 4:45 P.M.
ADAMS COUNTY COURTHOUSE / ROOM A231
FRIENDSHIP, WI**

MEMBERS PRESENT: Larry Babcock, Chairperson
Dean Morgan, Vice-Chairperson
Florence Johnson
Patrick Gatterman
James Bays

OTHERS PRESENT: Patrick Kotlowski ~ Highway Commissioner

CALL MEETING TO ORDER: The Meeting of the Adams County Highway Department Committee was called to order by Chairperson – Larry Babcock at 4:45 P.M., on Tuesday, May 21, 2013.

WAS THE MEETING PROPERLY ANNOUNCED? YES

ROLL CALL: BABCOCK, JOHNSON, GATTERMAN, MORGAN AND BAYS.
ALL MEMBERS PRESENT.

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

PUBLIC PARTICIPATION ON AGENDA ITEMS: NONE

REVIEW & ACT ON RESOLUTION TO AUTHORIZE THE HIGHWAY COMMISSIONER TO APPLY FOR A GRANT FROM THE WIS. DEPT. OF TRANSPORTATION TO FUND THE RECONSTRUCTION OF CTH Z FROM 18TH LANE TO WOOD ROAD: Highway Commissioner explained the STP-Rural (Surface Transportation Program) grant which is an 80/20 program and that this particular project: CTH Z from 18th Lane to Wood Road would cost approximately \$2,775,000.00 with the County portion being \$555,000.00. *Motion by Gatterman to approve and forward a Resolution to County Board to Authorize the Highway Commissioner to apply for a grant from the Wisconsin Department of Transportation to assist in funding the Reconstruction of County Road Z from 18th Lane to Wood Road, second by Bays. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.*

REVIEW & ACT ON RESOLUTION TO AUTHORIZE THE HIGHWAY COMMISSIONER TO APPLY FOR A GRANT FROM THE WIS. DEPT. OF TRANSPORTATION TO FUND THE RECONSTRUCTION OF CTH Z FROM WOOD ROAD TO ALPINE DR.: Highway Commissioner explained the STP-Rural (Surface Transportation Program) grant which is an 80/20 program and that this particular project: CTH Z from Wood Road to Alpine Drive would cost approximately \$3,836,000.00 with the County portion being \$767,200.00. *Motion by Gatterman to approve and forward a Resolution to County Board to Authorize the Highway Commissioner to apply for a grant from the Wisconsin Department of Transportation to assist in funding the Reconstruction of County*

**ADAMS COUNTY HIGHWAY DEPARTMENT COMMITTEE MEETING
MAY 21, 2013 ~ 4:45 P.M.**

Road Z from Wood Road to Alpine Drive, second by Bays. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.

REVIEW & ACT ON RESOLUTION TO AUTHORIZE THE HIGHWAY COMMISSIONER TO APPLY FOR A GRANT FROM THE WIS. DEPT. OF TRANSPORTATION TO FUND THE RECONSTRUCTION OF CTH Z FROM ALPINE DR. TO WOOD COUNTY LINE: Highway Commissioner explained the STP-Rural (Surface Transportation Program) grant which is an 80/20 program and that this particular project: CTH Z from Alpine Drive to Wood County Line would cost approximately \$3,010,000.00 with the County portion being \$602,000.00. ***Motion by Gatterman to approve and forward a Resolution to County Board to Authorize the Highway Commissioner to apply for a grant from the Wisconsin Department of Transportation to assist in funding the Reconstruction of County Road Z from Alpine Drive to Wood County Line, second by Bays. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.***

SET NEXT MEETING DATE AND ADJOURN: ***Motion by Gatterman, second by Johnson, to adjourn until the next scheduled meeting for the Highway Department on, Thursday, June 13, 2013 at 9:00 A.M. at the Highway Department. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.***

Meeting adjourned at 4:55 P.M.

Respectfully submitted,

Patrick Kotlowski, Recording Secretary

THESE MINUTES HAVE NOT BEEN APPROVED BY THE COMMITTEE