

ADAMS COUNTY PUBLIC WORKS COMMITTEE

**FRIDAY, FEBRUARY 16, 2007, 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
Robert Dixon
Florence Johnson

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 Friday, February 16, 2007.

WAS THE MEETING PROPERLY ANNOUNCED? YES

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

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

FRIDAY CHECKS ~ VOUCHERS: The Highway Department Friday checks vouchers were presented to the Committee for signatures. *Motion by Johnson to approve all Friday checks vouchers as audited, second by Dixon. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.*

THE PUBLIC WORKS COMMITTEE WILL CONSIDER CONVENING IN CLOSED SESSION PER WISCONSIN STATUTES 19.85(1)(C), TO INTERVIEW CANDIDATES FOR CREATING AN ELIGIBILITY LIST FOR TRUCK DRIVER/LABORER: *Motion by Dixon to go into Closed Session per Wisconsin Statutes 19.85(1)(c), to interview candidates for creating an eligibility list for Truck Driver/Laborer, second by Johnson. ROLL CALL VOTE: Babcock ~ YES, Morgan ~ YES, Renner ~ YES, Dixon ~ YES, Johnson ~ YES. MOTION CARRIED.*

THE PUBLIC WORKS COMMITTEE INTERVIEWED 13 CANDIDATES FOR THE TRUCK DRIVER / LABORER ELIGIBILITY LIST FOR THE HIGHWAY DEPARTMENT.

THE PUBLIC WORKS COMMITTEE WILL CONSIDER RECONVENING IN OPEN SESSION PURSUANT TO WISCONSIN STATUTES 19.85(2) TO VOTE ON CANDIDATES FOR CREATING AN ELIGIBILITY LIST FOR TRUCK DRIVER/LABORER: *Motion by Dixon to reconvene in Open Session pursuant to Wisconsin Statutes 19.85(2) to vote on candidates for creating an eligibility list for Truck Driver/Laborer, second by Renner. ROLL CALL VOTE: Babcock ~ YES, Morgan ~ YES, Renner ~ YES, Dixon ~ YES, Johnson ~ YES. MOTION CARRIED. Motion by Renner to establish an eligibility list for Truck Driver/Laborer for the Highway Department in the following order*

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pending background checks and the list will be effective for one year:

- 1) *Robert Rudolph*
- 2) *Michael Arndt*
- 3) *Michael Pompa*
- 4) *Michael Hiller*
- 5) *Clayton Sorenson*
- 6) *Michael Heitman*

second by Johnson. ROLL CALL VOTE: Babcock ~ YES, Morgan ~ YES, Renner ~ YES, Dixon ~ YES, Johnson ~ YES. MOTION CARRIED.

REVIEW & ACT ON UNION POSTINGS: *Motion by Morgan to approve the Union Postings: SWEEPER #185 ~ no signatures and SIGN PERSON ~ Lenny Braford, second by Dixon. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.*

ADJOURNMENT AND NEXT MEETING DATE: *Motion by Johnson, second by Morgan, to adjourn until the next scheduled meeting, Thursday, March 8, 2007 at 9:00 A.M. at the Highway Department. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.*

Meeting adjourned at 3:05 P.M.

Respectfully submitted,

David Renner, Secretary

THESE MINUTES HAVE NOT BEEN APPROVED BY THE COMMITTEE