

**ADAMS COUNTY HIGHWAY DEPARTMENT COMMITTEE  
TUESDAY, SEPTEMBER 28, 2010, AT 5:30 P.M.  
ADAMS COUNTY COURTHOUSE / ROOM A260  
FRIENDSHIP, WI 53934**

**MEMBERS PRESENT:** Larry Babcock, Chairperson  
Florence Johnson, Vice-Chairperson  
Patrick Gatterman, Secretary  
Dean Morgan  
Michael Keckeisen

**OTHERS PRESENT:** Ronald Chamberlain ~ Highway Commissioner, Ken Winegarden and Patrick Pare

**CALL MEETING TO ORDER:** The Meeting of the Adams County Highway Department Committee was called to order by Chairperson – Larry Babcock at 5:38 P.M., on Tuesday, September 28, 2010.

**WAS THE MEETING PROPERLY ANNOUNCED? YES**

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

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

**PUBLIC PARTICIPATION ON AGENDA ITEMS:** Public Participation was requested for the following Agenda item:

- **EQUIPMENT DISPOSAL**

**EQUIPMENT DISPOSAL:** Two Highway Employees were present: Ken Winegarden and Patrick Pare and voiced their opinion not to dispose of highway equipment, as the Highway Department needs this equipment to operate. *Motion by Keckeisen to sell equipment #299 & #159 and to keep equipment #397 & #146, second by Morgan. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.*

**ADJOURN AND NEXT MEETING DATE:** *Motion by Gatterman, second by Keckeisen, to adjourn until the next scheduled meeting for the Highway Department Committee on, Thursday, October 14, 2010 at 9:00 A.M. at the Highway Department. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.*

Meeting adjourned at 6:05 P.M.

Respectfully submitted

Ronald Chamberlain, Recording Secretary

**THESE MINUTES HAVE NOT BEEN APPROVED BY THE COMMITTEE**

