

ADAMS COUNTY PUBLIC WORKS COMMITTEE

**THURSDAY, MAY 3, 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
Fred Nickel, Darren Tolley, Dave Repinski, Fran Dehmlow, Tom Hammer, Eunice & Frank Didier, Allan Rettler, Bob Eastman, Tom Melter, Lorraine & Franklin Lawson, Jerry Marks, Dick Dimond, Dolores & Gene Snyder, Tom & Kelly Dorsey, Lavaun & Mark Jefferson, Stan Johnson, Pete & Kathy Sherman, Harold Stewart, Gene Snyder, Howie Bergh, Dave Boles, Ronald Miller, Lynn & Bob Gallipeau, Jeff Patterson, Gordon & Nancy Carlson, Ron Jossart, Thomas Lahdi and Larry Petersen.

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 Thursday, May 3, 2007.

WAS THE MEETING PROPERLY ANNOUNCED? YES

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

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

APPROVAL OF MINUTES OF LAST MEETING (APRIL 12, 2007 & APRIL 17, 2007): *Motion by Morgan to approve the Minutes as printed of the Adams County Public Works Committee Meeting for April 12, 2007 and April 17, 2007, second by Johnson. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.*

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

- ATV Route CTH "Z" (BETWEEN BIGHORN AVENUE & BIGHORN DRIVE)

ATV ROUTE CTH "Z" (BETWEEN BIGHORN AVENUE & BIGHORN DRIVE): A video was viewed showing the proposed ATV Route. Public Participation allowed people to voice their opinions in favor of and against the ATV Route and there were eight people against and twenty-four people in favor of an ATV Route on County Road "Z" or County Road "C". *Motion by Morgan to deny allowing an ATV Route on CTH "Z" (between Bighorn Avenue & Bighorn Drive, second by Renner. ROLL CALL VOTE: Morgan – YES, Renner – YES, Johnson – YES, Babcock – YES, Dixon – YES. MOTION CARRIED.*

**ADAMS COUNTY PUBLIC WORKS COMMITTEE MEETING
MAY 3, 2007 ~ 9:00 A.M.**

CTH “J” (STH 13 TO CTH “G”) POSSIBLE SITE VISIT: *Motion by Dixon to proceed with the CTH “J” Project as planned and designed with no alterations, second by Morgan. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.*

CTH “J” COOPERATIVE AGREEMENT: *Motion by Renner to authorize the Highway Commissioner to execute the CTH “J” Cooperative Agreement document with the Village of Friendship, second by Babcock. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.*

CTH “J” CONSTRUCTION PHASING: *Motion by Johnson, second by Renner to schedule the CTH “J” Construction as follows if funding allows:*

- *2008 ~ CTH “J” (STH 13 to 10th Avenue)*
- *2009 ~ CTH “J” (Next four miles after 10th Ave)*
- *2010 ~ CTH “J” (Final four mile up to CTH “G”)*

VOICE VOTE, ALL IN FAVOR, MOTION CARRIED.

CTH “E” (6TH AVENUE TO CTH “G”) INSPECTION CONTRACT: *Motion by Morgan to approve the CTH “E” (6th Avenue to CTH “G”) inspection contract with Ayres for an amount of \$130,000.00, second by Renner. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.*

CTH MAINTENANCE & CONSTRUCTION: Public Works Committee and the Highway Commissioner had a general discussion regarding maintenance and construction on our County Roads, resulting in a focus on maintaining the new roads.

INDIAN RESERVATION ROADS: NO ACTION TAKEN – WAITING FOR ATTORNEY RESPONSE.

WETLAND BANK: NO ACTION TAKEN – WAITING FOR PROPERTY OWNER CONTRACT.

MODIFY ROAD CLEARING POLICY FOR LIVING SNOW FENCE: *Motion by Morgan, second by Johnson to modify the Road Clearing Guide for Adams County’s County Trunk System as presented, by adding to the policy:*

- *Living snow fence specifically planted to reduce drifting of snow will be held as exempt from cutting due to it’s enhancement of winter safety.*

VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.

LIVING SNOW FENCE: NO ACTION TAKEN – WAITING FOR SURVEY COSTS.

OXFORD PIT ~ FUTURE USAGE: *Motion by Renner to research an alternative use for the Oxford Gravel Pit, such as an Outdoor Recreation Park and to include the Town of Jackson in this discussion, second by Morgan. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.*

CULVERT AID: *Motion by Renner to have the County pay the Culvert Aid Reimbursement due to the Town of Big Flats with funds from the Contingency Account and if this is not acceptable the Highway Department will pay the Culvert Aid Reimbursement due to the Town of Big Flats, with the understanding that the funding must be replaced in the Highway Department 2008 Budget ~ Special*

**ADAMS COUNTY PUBLIC WORKS COMMITTEE MEETING
MAY 3, 2007 ~ 9:00 A.M.**

Assessment prepared by County Clerk, second by Dixon. ROLL CALL VOTE: Babcock – YES, Dixon – YES, Renner – YES, Johnson – YES, Morgan – NO. MOTION CARRIED.

- ADMINISTRATIVE & FINANCE COMMITTEE WILL BE DISCUSSING THIS AGENDA ITEM ON 5/14/07.
- PUBLIC WORKS COMMITTEE WILL MEET WITH ADMINISTRATIVE & FINNACE COMMITTEE ON 5/14/07 TO DISCUSS THIS AGENDA ITEM.

ROADWAY CLEANUP ~ ANIMAL KILL: *Motion by Dixon that the County refers calls for roadway cleanup ~ animal kill to the Department of Natural Resources, second by Babcock. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.*

REPORT ON HIGHWAY DEPARTMENT OPERATIONS:

- ✓ July 24 and 25 Premo will be attending COMPASS training.
- ✓ July 26 Kotlowski will be attending COMASS training.
- ✓ The salt sand pad at the shop is in process.
- ✓ Crack filling on STH 82 is in process.
- ✓ The new pickups are in use.
- ✓ The Suburban is set up for “rental” use and the other departments were informed of its availability.
- ✓ The overlay projects on CTH N, F & J will be bid out when we receive the Davis Bacon wage determination from the State.

FINANCIAL REPORT: *Motion by Renner to approve the April 2007 Financial Report as audited, second by Dixon. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.*

PAYROLL & VOUCHERS: The Highway Department payroll and vouchers were presented to the Committee to review. *Motion by Morgan to approve all payrolls and vouchers as audited, second by Johnson. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.*

IDENTIFY POSSIBLE UPCOMING AGENDA ITEMS: NONE

ADJOURNMENT AND NEXT MEETING DATE: The next scheduled meetings will be held on Wednesday, May 9, 2007 at 7:00 P.M. at the Solid Waste Department, May 14, 2007 at 8:00 A.M. in room A160 at the Courthouse and Thursday, June 14, 2007 at 9:00 A.M. at the Highway Department. *Motion by Johnson, second by Dixon, to adjourn until the next meeting. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.*

Meeting adjourned at 1:10 P.M..

Respectfully submitted,

David Renner, Secretary

THESE MINUTES HAVE NOT BEEN APPROVED BY THE COMMITTEE