

ADAMS COUNTY HIGHWAY DEPARTMENT COMMITTEE

**TUESDAY, FEBRUARY 22, 2011, AT 5:00 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
Mike Rake – SAYL Member

OTHERS PRESENT: Ronald Chamberlain ~ Highway Commissioner, Al Sebastiani – County Board Chairperson, Marcia Kaye – Personnel Director and Barbara Morgan

CALL MEETING TO ORDER: The Meeting of the Adams County Highway Department Committee was called to order by Chairperson – Larry Babcock at 5:00 P.M., on Tuesday, February 22, 2011.

WAS THE MEETING PROPERLY ANNOUNCED? YES

ROLL CALL: BABCOCK, JOHNSON, GATTERMAN, MORGAN AND KECKEISEN. 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

ACCEPT RESIGNATION OF HIGHWAY COMMISSIONER: Highway Commissioner Ronald Chamberlain presented to the Highway Committee his resignation effective 4/1/11. Mr. Chamberlain has accepted the position of Highway Commissioner for La Crosse County. *Motion by Johnson to accept Highway Commissioner Ronald Chamberlain's resignation effective 4/1/11, second by Gatterman. ROLL CALL VOTE: Babcock – YES, Morgan – Yes, Johnson – YES, Gatterman- YES, Keckeisen – NO. MOTION CARRIED.*

APPOINT INTERIM COMMISSIONER: *Motion by Morgan to appoint Patrick Kotlowski as the Interim Commissioner, second by Keckeisen. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.*

REVIEW HIGHWAY PROJECTS THAT ARE IN PROGRESS: Highway Commissioner reviewed the highway projects with the Highway Committee that are in progress. *Motion by Keckeisen to proceed forward with highway projects that were presented, second by Babcock. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.* (List of projects attached to minutes)

ADJOURN AND NEXT MEETING DATE: *Motion by Keckeisen, second by Gatterman, to adjourn until the next scheduled meeting for the Highway Department on Thursday, March 10, 2011 at 9:00 A.M. at the Highway Department. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.*

Meeting adjourned at 5:48 P.M.

Respectfully submitted,

Ronald Chamberlain, Recording Secretary

THESE MINUTES HAVE NOT BEEN APPROVED BY THE COMMITTEEProjects

Construction

- CTH G over the Big Roche A Cri Creek - \$300,000.00 possible Ho-Chunk funding.
- CTH Z over Duck Creek & White Creek - \$586,733.00 likely \$400,000.00 Ho Chunk funding.
- CTH C Overlay from STH 13 to 7th Ave. - \$600,000.00 WisDOT contributing \$150,000.00.
- CTH C Overlay from CTH Z to STH 13 - \$750,000.00 Ho Chunk funding of \$500,000.00.
- CTH G from CTH C to STH 73 – \$4,222,129.00 CHIP-D funding \$247,440.95 Staging project, spoils disposal, funding.
- CTH O from CTH G to Waushara County Line - \$546,933.76 CHIP funding of \$94,953.16.
- CTH B Overlays from STH 23 to CTH E - \$1,465,200.00.

Design/Acquisitions/Grants

- CTH Z 18th Lane to Wood County Line – Finish design and acquisition, apply for funding (80/20) through the STP-Rural program.
- CTH Z STH 21 to CTH F – finish design & acquisition.
- CTH Z CTH F to STH 82 Finish design & Acquisition.
- Pursuit of TIGER 2 funding for CTH Z projects.
- Adams County Bicycle Plan completion utilizing the NCRPC.
- CTH G & Duck Creek Ave. HISP funding (90/10) for design & construction.
- Living Snow Fence Program
- Soil Contamination County owned parcel northeast corner of CTH C and CTH Z.

Legislative Projects

- Premier Resort Tax – legislator interested in sponsoring.
- Scenic Byways program for CTH Z – joint effort with Wood County, Juneau County, Nekoosa, and Wisconsin Dells, legislator interested in sponsoring.
- Storm Water Utility – legislative interest.

Safety Projects

- Confined Space Entry
- Hearing Conservation
- Respiratory Program
- Ergonomic Study results and implementation.

Miscellaneous Projects

- 7 Sisters Operating Agreement
- 7 Sisters Logging
- Wetland Mitigation Bank
- County Cooperative Efforts
- Review of Operations Study
- ASE Training and Testing
- Salt Reduction Efforts
- Road Postings