

ADAMS COUNTY HIGHWAY DEPARTMENT COMMITTEE

**TUESDAY, JULY 21, 2015 AT 5:30 P.M.
ADAMS COUNTY COURTHOUSE, FRIENDSHIP, WI
ROOM A260**

MEMBERS PRESENT: Larry Babcock ~ Chairperson
Florence Johnson ~ Vice-Chairperson
Dan Wysocky
Mark Hamburg

OTHERS PRESENT: Patrick Kotlowski ~ Highway Commissioner

MEMBER ABSENT: Jake Roseberry ~ Excused

CALL MEETING TO ORDER: The Meeting of the Adams County Highway Department Committee was called to order by Chairperson – Larry Babcock at 5:30 P.M., on Tuesday, July 21, 2015.

WAS THE MEETING PROPERLY ANNOUNCED? YES

ROLL CALL: BABCOCK, JOHNSON, WYSOCKY AND HAMBURG. MEMBER ABSENT: ROSEBERRY ~ EXCUSED.

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

PUBLIC PARTICIPATION ON AGENDA ITEMS: NONE

REVIEW & ACT ON STATE OF WIS. DEPARTMENT OF TRANSPORTATION DISCRETIONARY MAINTENANCE AGREEMENT (DMA) / PAVEMENT MARKING NORTH CENTRAL REGION: Commissioner reviewed with the Highway Committee the Wis. Department of Transportation Discretionary Maintenance Agreement (DMA) for Pavement Marking in the North Central Region for an amount of \$47,930.00. *Motion by Hamburg to approve and sign the Wisconsin Department of Transportation Discretionary Maintenance Agreement (DMA) for pavement marking in the North Central Region for an amount of \$47,930.00, second by Wysocky. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.*

REVIEW & ACT ON STATE OF WIS. DEPARTMENT OF TRANSPORTATION DISCRETIONARY MAINTENANCE AGREEMENT (DMA) / SIGN INSTALLATION ADAMS COUNTY: Commissioner reviewed with the Highway Committee the Wis. Department of Transportation Discretionary Maintenance Agreement (DMA) for sign installation in Adams County for an amount of \$2,640.00. *Motion by Hamburg to approve and sign the Wisconsin Department of Transportation Discretionary Maintenance Agreement (DMA) for sign installation in Adams County for an amount of \$2,640.00, second by Wysocky. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.*

**ADAMS COUNTY HIGHWAY DEPARTMENT COMMITTEE MEETING
JULY 21, 2015 ~ 5:30 P.M.**

REVIEW & ACT ON STATE OF WIS. DEPARTMENT OF TRANSPORTATION DISCRETIONARY MAINTENANCE AGREEMENT (DMA) / CONCRETE PAVEMENT REPAIRS STH 13 & STH 21 INTERSECTION: Commissioner reviewed with the Highway Committee the Wis. Department of Transportation Discretionary Maintenance Agreement (DMA) for concrete pavement repairs at STH 13 & STH 21 intersection for an amount of \$135,000.00. *Motion by Hamburg to table the Wisconsin Department of Transportation Discretionary Maintenance Agreement (DMA) for concrete pavement repairs at STH 13 & STH 21 intersection until the August 13, 2015 Committee Meeting, second by Wysocky. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.*

SET NEXT MEETING DATE AND ADJOURN: *Motion by Wysocky, second by Johnson, to adjourn until the next scheduled meeting for the Highway Department on, Thursday, August 13, 2015 at 9:00 A.M. at the Highway Department. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.*

Meeting adjourned at 5:43 P.M.

Respectfully submitted,

Patrick Kotlowski, Recording Secretary

THESE MINUTES HAVE NOT BEEN APPROVED BY THE COMMITTEE