

**ADAMS COUNTY PUBLIC WORKS COMMITTEE
APRIL 20, 2010, 9:00 AM
ROOM A231, COURTHOUSE, FRIENDSHIP, WI 53934**

MEMBERS PRESENT: Larry Babcock, Chair
David Renner, Secretary
Florence Johnson
Mike Keckeisen

MEMBERS ABSENT/EXCUSED: Dean Morgan, Vice-Chair

OTHERS PRESENT: Myrna Diemert, Solid Waste Director

CALL MEETING TO ORDER: The meeting of the Adams County Public Works Committee was called to order by Chair, Larry Babcock at 9:02 A.M.

WAS THE MEETING PROPERLY ANNOUNCED? YES

ROLL CALL & APPROVAL OF AGENDA: BABCOCK, JOHNSON, RENNER, KECKEISEN. ABSENT/EXCUSED: MORGAN. *Motion by Johnson, second by Renner, to approve the Agenda as presented. All in favor. Motion carried.*

APPROVAL OF STRONGS PRAIRIE RESOLUTION REGARDING OUT-OF-COUNTY WASTE: TY WASTE: The Resolution and Agreement have been reviewed by Corporation Counsel and the SW Director and minor changes were made, none of which were in the content of the Agreement. The Agreement will be forwarded to the Town's Attorney for review and then to the Town for their approval at their monthly meeting in May. Then it will be placed on the County Board Agenda for the May 18th meeting. **Motion by Johnson, second by Renner, to approve the Agreement as reviewed and approved by Corporation Counsel, and forward to the Town of Strongs Prairie. All in favor. Motion carried.**

REVIEW AND APPROVE SCALE CLERK/SECRETARY JOB DESCRIPTION: Ms. Diemert presented an updated job description for the Scale Clerk/Secretary position. She stated that any time there is a vacancy, or every three years, the job descriptions should be updated. The Executive Committee and the Union have approved the minor updates that were made. *Motion by Renner, second by Keckeisen, to approved the updated job description. All in favor. Motion carried.*

NEXT MEETING DATE AND ADJOURN: The next regular monthly meeting will be held on Wednesday, May 12, 2010 at the Courthouse at 1:30 PM. *Motion by Keckeisen, second by Renner, to adjourn until the next meeting. All in favor. Motion carried.*

Meeting adjourned at 9:16 A.M.

Respectfully submitted,
Myrna Diemert, Recording Secretary

THESE MINUTES HAVE NOT BEEN APPROVED BY THE COMMITTEE