

**ADAMS COUNTY PUBLIC WORKS COMMITTEE**

**THURSDAY, APRIL 15, 2010 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  
Florence Johnson  
Michael Keckeisen

**OTHERS PRESENT:** Ronald Chamberlain ~ Highway Commissioner, Dan Herzberg and Donnie Bjorge

**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, April 15, 2010.

**WAS THE MEETING PROPERLY ANNOUNCED? YES**

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

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

**APPROVAL OF MINUTES OF LAST MEETINGS (MARCH 12, 2010 REGULAR MONTHLY MEETING):** *Motion by Renner to approve the Minutes as printed of the Adams County Public Works Committee Meeting for MARCH 12, 2010 Regular Monthly Meeting, second by Babcock. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.*

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

- Review & Act on Quad-Axle Truck Equipment Bids

**REVIEW & ACT ON QUAD-AXLE TRUCK EQUIPMENT BIDS:** The following bids were received for the Quad-Axle Truck Equipment:

UNIVERSAL TRUCK EQUIPMENT INC.	\$ 99,987.00
MONROE TRUCK EQUIPMENT	\$102,099.00

*Motion by Renner to accept the bid from Universal Truck Equipment Inc. for the amount of \$99,987.00 as being in the best interest of Adams County, second by Morgan. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.*

**COUNTY ROAD "N" LIVING SNOW FENCE ~ OFFERING PRICES:** *Motion by Keckeisen to approve the Offering Prices and Relocation Order as prepared by Timber-Selissen Land Specialists for the County Road "N" Living Snow Fence, second by Johnson. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.*

**COUNTY ROAD "Z" & DYKE DRIVE ~ BRUSHING CONCERNS AT INTERSECTION:** *Motion by Keckeisen to clear vision obstructions at the intersection of County Road "Z" & Dyke Drive, second by Renner. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.*

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**COUNTY ROAD “Z” (18<sup>TH</sup> LANE TO WOOD COUNTY LINE) OFFERING PRICES AND JURISDICTIONAL OFFERS: NONE**

**COUNTY ROAD “Z” (STH 82 TO CTH “F”) OFFERING PRICES AND JURISDICTIONAL OFFERS: *Motion by Keckeisen to approve offering prices as prepared by Timber-Selissen Land Specialists for parcels: 1, 31, 35, 37, 38 and 39 for the County Road “Z”(State Road 82 to County Road “F”) Project, second by Morgan. ROLL CALL VOTE: JOHNSON – YES, MORGAN – YES, KECKEISEN – YES, BABCOCK – YES AND RENNER - ABSTAINED. MOTION CARRIED. Motion by Johnson to approve an Audit Agreement as prepared by Timber-Selissen Land Specialists for Adams-Columbia Electric Co-op, second by Morgan. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.***

**EVENTS ON COUNTY ROADS: *Motion by Keckeisen to explore and create a policy to cover costs for traffic control and limit liability for events on county roads, second by Johnson. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.***

**THE PUBLIC WORKS COMMITTEE WILL CONSIDER CONVENING IN CLOSED SESSION PER WISCONSIN STATUTES 19.85(1)(e) TO DELIBERATE OR NEGOTIATE THE PURCHASING OF PUBLIC PROPERTIES, THE INVESTING OF PUBLIC FUNDS OR CONDUCTING OTHER SPECIFIED PUBLIC BUSINESS, WHENEVER COMPETITIVE OR BARGAINING REASONS REQUIRE A CLOSED SESSION: TO CONSIDER ADAMS COUNTY’S POSITION ON ISSUES CURRENTLY BEING NEGOTIATED BETWEEN THE TRANSPORTATION BUILDERS ASSOCIATION AND THE WISCONSIN COUNTIES HIGHWAY ASSOCIATION: *Motion by Johnson to approve going into Closed Session per Wisconsin Statutes 19.85(1)(e) to consider Adams County’s position on issues currently being negotiated between the Transportation Builders Association and the Wisconsin Counties Highway Association, second by Renner. ROLL CALL VOTE: MORGAN – YES, RENNER- YES, BABCOCK – YES, JOHNSON – YES AND KECKEISEN – YES. MOTION CARRIED.***

**THE PUBLIC WORKS COMMITTEE WILL CONSIDER RECONVENING IN OPEN SESSION, PURSUANT TO WISCONSIN STATUTES 19.85(2) TO VOTE ON APPROPRIATE MATTERS: *Motion by Johnson to reconvene back into Open Session per Wisconsin Statutes 19.85(2), second by Babcock. ROLL CALL VOTE: BABCOCK – YES, RENNER – YES, MORGAN – YES, JOHNSON – YES AND KECKEISEN – YES. MOTION CARRIED.***

**RIGHT-OF-WAY MARKING POSTS: *Motion by Keckeisen to maintain current practice of Right-of-Way marking post installation, second by Babcock. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.***

**COOPERATIVE AGREEMENT WITH WAUPACA COUNTY HIGHWAY DEPARTMENT: *Motion by Renner to approve and sign a Cooperative Agreement with Waupaca County Highway Department, second by Morgan. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.***

**RESOLUTION TO ACQUIRE OWNERSHIP OF WISCONSIN RIVER BRIDGE WAYSIDE: *Motion by Keckeisen to approve and forward a Resolution to County Board to Acquire Ownership of Wisconsin River Bridge Wayside, second by Renner. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.***

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**RESOLUTION REQUESTING STATE LAW CHANGES ALLOWING COUNTIES THE USE OF THE DESIGN-BUILD CONSTRUCTION METHOD:**  
RESOLUTION WAS NOT AVAILABLE / WILL BE PRESENTED AT THE MAY PUBLIC WORKS MEETING.

**GPS UNITES FOR TRUCKS:** Briefly discussed an upcoming requirement for GPS units in Patrol Trucks that perform state maintenance. Information only.

**SEAL COAT PROJECT SELECTIONS:** *Motion by Renner to seal coat County Road "G" (STH 23 to STH 82) and County Road "G" (County Road "A" to STH 21), second by Morgan. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED*

**TOWN WORK AGREEMENTS:** Discussed and reviewed letters that will be sent to towns regarding work agreements.

**REPORT ON HIGHWAY DEPARTMENT OPERATIONS:**

- Brushing on County Road "Z" about complete
- Scenic Byways
- New Quad Truck in chassis
- New Plow Truck here and ready to go
- County Road "Z" (STH 21 to 18<sup>th</sup>) Construction has started

**FINANCIAL REPORT:** *Motion by Johnson to approve the March 2010 Financial Report as audited, second by Babcock. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.*

**VOUCHERS:** The Highway Department check summary report was presented to the Committee for review. Committee members reviewed the April 7, 2010, Check Summary Report that is provided to the Public Works Committee by the Administrator Coordinator / Director of Finance Department. *Motion by Renner to approve the check summary report / vouchers as presented, second by Babcock. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.*

**IDENTIFY POSSIBLE UPCOMING AGENDA ITEMS:** NONE

**ADJOURN AND NEXT MEETING DATE:** *Motion by Morgan, second by Renner, to adjourn until the next scheduled meeting for the Highway Department on, Thursday, May 13, 2010 at 9:00 A.M. at the Highway Department. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.*

Meeting adjourned at 12:05 P.M.

Respectfully submitted,

Ronald Chamberlain, Recording Secretary

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

