

ADAMS COUNTY PUBLIC WORKS COMMITTEE

**THURSDAY, DECEMBER 10, 2009, 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

OTHERS PRESENT: Ronald Chamberlain ~ Highway Commissioner, Craig Smits ~
WisDOT, Barbara Morgan and Everett Johnson

MEMBER ABSENT: Michael Keckeisen ~ Excused

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, December 10, 2009.

WAS THE MEETING PROPERLY ANNOUNCED? YES

ROLL CALL: BABCOCK, MORGAN, RENNER AND JOHNSON. MEMBER ABSENT: KECKEISEN ~ EXCUSED

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 (NOVEMBER 12, 2009 REGULAR MONTHLY MEETING): *Motion by Morgan to approve the Minutes as printed of the Adams County Public Works Committee Meeting for NOVEMBER 12, 2009 Regular Monthly Meeting, second by Renner. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.*

PUBLIC PARTICIPATION ON AGENDA ITEMS: NONE

STATE OF WIS. DEPT OF TRANSPORTATION RMA (ROUTINE MAINTENANCE AGREEMENT): *Motion by Morgan to approve the 2010 State Routine Maintenance Agreement (RMA) as presented in the amount of \$597,800, second by Renner. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.*

REVIEW STATUS ON STATE OF WIS. DEPT OF TRANSPORTATION TRAFFIC MAINTENANCE AGREEMENTS AND POSITIONS ASSIGNED TO THESE AGREEMENTS (COUNTY RESOLUTIONS: 1-1999 AND 73-2002): *Motion by Renner to schedule another joint meeting with Finance Committee to discuss tying the current retirement into Resolutions 1-1999 & 73-2002, second by Babcock. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.*

TOWN WORK AGREEMENTS: *Motion by Morgan to place Town Work Agreements back on the January 2010 Public Works Meeting Agenda, second by Babcock. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.*

ADAMS COUNTY PUBLIC WORKS COMMITTEE MEETING

December 10, 2009 ~ 9:00 A.M.

LIVING SNOW FENCE PROGRAM COUNTY ROAD N: *Motion by Renner to continue with the Living Snow Fence Project on County Road "N" from State Road 21 south to Cypress Avenue, second by Morgan. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.*

CTH DRIVEWAY PERMIT APPROVAL PROCESS: *Motion by Renner to approve Highway Patrol Superintendent ~ Dennis Premo as a Driveway Application Approval Authority, second by Morgan. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.*

RIGHT-OF-WAY ACQUISITIONS COUNTY ROAD "Z" (18TH LANE TO WOOD COUNTY LINE): *Motion by Morgan to approve the Right-of-Way Acquisition Contract for County Road Z, between 18th Lane and the Wood County Line with Timbers & Selissen Land Specialists for the amount of \$149,600.00, second by Babcock. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.*

INDIAN RESERVATION ROADS: Highway Commissioner Chamberlain updated the Public Works Committee on the Indian Reservation Roads and possible funding opportunities.

TDA FLY-IN 2010: *Motion by Johnson to approve a Resolution to Authorize Highway Commissioner Ron Chamberlain to attend the Transportation Development Association (TDA) Fly-In at Washington DC, March 10 & 11, 2010 and to forward the Resolution to County Board, second by Renner. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.*

CONSIDER APPLYING FOR WISCONSIN CLEAN TRANSPORTATION PROGRAM: ALTERNATIVE FUEL VEHICLES AND INFRASTRUCTURE TECHNICAL ASSISTANCE GRANT: NO ACTION TAKEN / DUE TO BUDGET CONSTRAINTS

RESOLUTION TO APPLY FOR C.H.I.P. FUNDS: *Motion by Renner to approve and forward a Resolution to County Board to Authorize Adams County Highway Department to apply for a \$94,953.16 C.H.I.P. grant from the Wisconsin Department of Transportation to assist in funding the reconstruction of County Road "O" from County Road "G" to the Waushara County Line, second by Morgan. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.*

RESOLUTION TO APPLY FOR C.H.I.P.-D FUNDS: *Motion by Johnson to approve and forward a Resolution to County Board to Authorize Adams County Highway Department to apply for a \$247,440.95 C.H.I.P.- D grant from the Wisconsin Department of Transportation to assist in funding the reconstruction of County Road "G" from County Road "C" to State Road 73, second by Babcock. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.*

UNION JOB POSTING: *Motion by Morgan to approve the Union Job Posting: STREET SWEEPER #185 ~ Greg Soley, second by Renner. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.*

**ADAMS COUNTY PUBLIC WORKS COMMITTEE MEETING
December 10, 2009 ~ 9:00 A.M.**

REPORT ON HIGHWAY DEPARTMENT OPERATIONS:

- Snow Removal
- Brushing County Road “J” (6th Court to County Road “G”)
- Brushing County Road “Z” (State Road 21 to County Road “F”)
- Status on County Road “Z” Stimulus Project

FINANCIAL REPORT: *Motion by Renner to approve the November 2009 Financial Report as audited, second by Johnson. 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 December 4, 2009, Check Summary Report that is provided to the Public Works Committee by the Administrator Coordinator / Director of Finance Department. *Motion by Morgan to approve the check summary report / vouchers as presented, second by Babcock. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.*

IDENTIFY POSSIBLE UPCOMING AGENDA ITEMS:

- TOWN WORK AGREEMENTS

ADJOURN AND NEXT MEETING DATE: *Motion by Johnson, second by Morgan, to adjourn until the next scheduled meeting for the Highway Department on, Thursday, January 14, 2010 at 9:00 A.M. at the Highway Department. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.*

Meeting adjourned at 11:45 A.M.

Respectfully submitted,

Ronald Chamberlain, Recording Secretary

THESE MINUTES HAVE NOT BEEN APPROVED BY THE COMMITTEE

