

**ADAMS COUNTY PROPERTY COMMITTEE**  
**Monday, July 17, 2008 1:00 p.m.**  
**Room A260, Courthouse**  
**Friendship, WI 53934**

**CALL MEETING TO ORDER:** Committee Chairman Dehmlow called the meeting to order at 1:00 p.m.

**WAS THE MEETING PROPERLY NOTICED?** Yes

**ROLL CALL:**

Present: Supervisors Kirsenlohr, Babcock, Dehmlow

Excused: Supervisors Hartley and Kotlowski

Others present: Barbara Petkovsek, Administrative Coordinator

**Approve the Agenda** – Motion by Kirsenlohr seconded by Babcock to approve the agenda as printed. Voice vote. Motion carried.

**Public Participation on Agenda Items** – There was no public participation

**Discuss and/or act on improvements at the fairgrounds -**

The following quotes were received for repairs at the fairgrounds:

Kopach-Lewko Plumbing – 8 toilets \$2,100 with estimated labor \$1000 for a total of \$3,100

DL Gasser Contrsuction – Asphalt paving road along south side of Livestock Barn, prep & install 10 ton gravel base as needed to prepare for paving. Install hot mix asphalt wedging and overlay of 1443 S.Y. Install gravel shoulder along edge of new asphalt. - \$12,500

Motion by Babcock seconded by Kirsenlohr to accept quote on toilets not to exceed \$3100. Voice vote. All aye. Motion carried.

Motion by Babcock seconded by Kirsenlohr to complete the blacktop project per the quote contingent on Finance Committee concurring to transfer monies from the contingent fund. Voice vote. All aye. Motion carried.

Motion by Kirsenlohr seconded by Babcock to recess until 9:00 a.m. on Friday July 18<sup>th</sup> to meet with Finance Committee regarding blacktop project.

The projects are to be completed prior to the 2008 fair.

Committee reconvened from recess at 9:00 a.m. on Friday July 18<sup>th</sup>.

Present were Supervisors Babcock, Kirsenlohr and Dehmlow.

Committee listened to Finance Committee discussion and answered questions.

**Adjournment** – Motion by Babcock seconded by Kirsenlohr to adjourn at 10:00 a.m. Voice vote. Motion carried.

Respectfully submitted,

Barbara Petkovsek, Recording Secretary

**Minutes are unofficial until approved by Committee.**