

ADAMS COUNTY PUBLIC WORKS COMMITTEE

**THURSDAY, JULY 10, 2008, 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, Greg Kobs, Patty Kobs, Beth Steinhauer

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, July 10, 2008.

WAS THE MEETING PROPERLY ANNOUNCED? YES

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

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

APPROVAL OF MINUTES OF LAST MEETINGS (JUNE 12, 2008): *Motion by Morgan to approve the Minutes as printed of the Adams County Public Works Committee Meeting for June 12, 2008, second by Renner. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.*

PUBLIC PARTICIPATION ON AGENDA ITEMS: None

CTH "Z" PROJECT (STH 21 to CTH "F") PROPERTY OWNER REQUEST FOR CHANGE OF PLAN:

Motion by Renner to accept the plan proposed by Mr. & Mrs. Kobs, 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 FOR THE COUNTY ROAD "Z" PROJECT (STH 21 to CTH "F") ~ PARCEL APPRAISALS / LAND ACQUISITIONS:

Motion by Renner to convene in closed session. Roll Call Vote: Babcock – yes, Renner – yes, Johnson – yes, Morgan – yes, 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 Keckeisen to reconvene in open session. Roll Call Vote: Babcock – yes, Renner – yes, Johnson – yes, Morgan – yes, Keckeisen – yes. MOTION CARRIED.
Motion by Keckeisen to approve appraisals for parcels 211, 34, 37, 17C, 17D second by Babcock. Motion Carried.

REVIEW AND ACT ON CONSULTANT FOR CTH “G” BRIDGE OVER BIG ROCHE-A-CRI:

Ayres Associates, S.E.H., Foth, Earth Tech. Motion by Renner to short list the above firms, second by Johnson. MOTION CARRIED.

REVIEW AND ACT ON CTH “E” & CTH “G” OVERLAY BIDS:

Motion by Johnson to award County Road “E” to D.L. Gasser Construction and post pone the County Road “G” award to the next regular Public Works meeting. MOTION CARRIED.

REVIEW AND ACT ON BRIDGE AID PETITION ~ TOWN OF QUINCY:

Motion by Morgan to approve Town of Quincy Bridge aid petition, second by Renner. MOTION CARRIED.

COUNTY ROAD “J” ~ PROPERTY IRONS:

Motion by Johnson to have Ayres Associates replace property irons on County Road “J” for a cost not to exceed \$ 25,800.00, second by Keckeisen. MOTION CARRIED.

STORAGE BUILDINGS:

Committee discussed the environmental & mandate concerns regarding equipment storage buildings, salt sand storage buildings & salt storage buildings.

REVIEW & ACT ON STATE D.O.T. DMA ~ EMERGENCY REPAIRS AND CLEANUP FOR FLOOD DAMAGE:

Motion by Renner to approve the State D.O.T. DMA for Emergency Repairs & Clean-up for Flood Damage, second by Babcock. MOTION CARRIED.

WCHA ISSUES:

a) Select Regional Board of Director Representative:

Motion by Keckeisen to approve Bud Flood to represent this Region on Board of Directors for WCHA, second by Babcock. MOTION CARRIED.

b) Consider Conference Items: Number / Format / Location:

Committee would like to see more basic information for new people, move the conference around, condense the conference sessions separate from functions, and have one conference per year preferably in the fall.

REPORT ON HIGHWAY DEPARTMENT OPERATIONS:

- We have received a notice of claim for the crash involving the suburban and Mr. Crump.
- We have received a notice of claim for supposed driveway damage caused by our snow plows, this occurred at 432 Eagle Court in the Town of New Chester.
- We Have been awarded three grading/gravel jobs from New Chester and one from Springville. Additionally we have a hot mix repair patch job from New Chester.
- Currently we are working on our painting contracts, some hot mix patches on CTH E, & CTH Z, mowing, hauling for Marquette, and general maintenance.
- The new crew cab pick up is here.

FINANCIAL REPORT: Motion by Keckeisen to approve the June

2008 Financial Report as audited, second by Morgan. 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 July 1, 2008 Check Summary Report that is provided to the Public Works Committee by the Administrator Coordinator / Director of Finance Department.

IDENTIFY POSSIBLE UPCOMING AGENDA ITEMS:

ADJOURN AND NEXT MEETING DATE: *Motion by Renner, second by Morgan, to adjourn until the next scheduled meeting for the Highway Department on, Tuesday, July 22, 2008 at 9:00 A.M. at the Highway Department. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.*

Meeting adjourned at 12:04 P.M..

Respectfully submitted,

Ronald Chamberlain, Recording Secretary

THESE MINUTES HAVE NOT BEEN APPROVED BY THE COMMITTEE

