

**ADAMS COUNTY PUBLIC WORKS COMMITTEE**

**THURSDAY, SEPTEMBER 11, 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  
Joanne Sumpter – Sitting in for Keckeisen

**OTHERS PRESENT:** Ronald Chamberlain ~ Highway Commissioner, Bill Scully & John Montgomery

**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, September 11, 2008.

**WAS THE MEETING PROPERLY ANNOUNCED? YES**

**ROLL CALL:** BABCOCK, MORGAN, RENNER, JOHNSON AND SUMPTER ~ SITTING IN FOR KECKEISEN. MEMBER ABSENT: KECKEISEN - EXCUSED

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

**APPROVAL OF MINUTES OF LAST MEETINGS (AUGUST 14, 2008 JOINT MEETING WITH FINANCE & AUGUST 14, 2008 REGULAR MONTHLY MEETING):** *Motion by Morgan to approve the Minutes as printed of the Joint Meeting with Adams County Public Works Committee and Finance Committee for August 14, 2008 and August 14, 2008 Regular Monthly Meeting for Public Works Committee, second by Sumpter. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.*

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

- Driveway Access ~ CTH "G" ~ Milestone Materials
- Speed Reduction Request ~ CTH "G" (S. Eagle Ave. to Duck Creek Ave.)

**DRIVEWAY ACCESS ~ CTH "G" ~ MILESTONE MATERIALS:** The Public Works Committee is reviewing the driveway access for Milestone Materials on CTH "G", as the Highway Commissioner did deny the access because agricultural parcels can have one access per parcel and corner parcels must access from lower volume road. *Motion by Morgan to approve the request from Milestone Materials for an additional driveway access on County Road "G", second by Johnson. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.*

**ADAMS COUNTY PUBLIC WORKS COMMITTEE MEETING  
SEPTEMBER 11, 2008 ~ 9:00 A.M.**

**SPEED REDUCTION REQUEST ~ CTH "G" (S. EAGLE AVE. TO DUCK CREEK AVE.):** *Motion by Renner to inform the Town of Lincoln and Milestone Materials of a speed study that must be done at their expense by the County's Engineer, second by Babcock. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.*

**CTH "Z" LIVING SNOW FENCE:** *Motion by Johnson to proceed forward with the County Road "Z" living snow fence, provided we have the property owner's (Stormoen) cooperation, second by Sumpter. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.*

**AMENDED CULVERT AID PETITION ~ TOWN OF NEW HAVEN:** *Motion by Renner to approve the Amended Culvert Aid Petition that was submitted by the Town of New Haven for Golden Court for an amount of \$155,165.00, County Share \$77,582.00 and to forward this Amended Petition to County Board to be acted on at the County Board Meeting, second by Johnson. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.*

**REVIEW & ACT ON RESOLUTION ~ TRANSPORTATION USER FEE CONCEPT:** *Motion by Renner to approve and forward to County Board a Resolution requesting the Governor and State Legislature to re-emphasize the Transportation User Fee Concept, second by Morgan. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.*

**ROAD SALT SUPPLIES:** Highway Commissioner informed the Public Works Committee about the Midwest salt shortages and how that will impact Adams County and Municipalities in Adams County.

**HIGHWAY SAFETY ROADEO:** *Motion by Sumpter to close the Highway Department on October 3, 2008 so all employees can attend the Highway Safety Rodeo in Wood County, second by Babcock. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.*

**REPORT ON HIGHWAY DEPARTMENT OPERATIONS:**

- CTH "G" & CTH "E" overlays are complete
- STH 13 & STH 82 Project
- Grader Demos
- Paint Contract Status
- Gutters & Downspouts Installed

**2009 HIGHWAY BUDGET:** Highway Commissioner updated the Public Works Committee on the 2009 Highway Budget.

**FINANCIAL REPORT:** *Motion by Renner to approve the August 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 September 2, 2008 Check Summary Report that is provided to the Public Works Committee by the Administrator Coordinator / Director of Finance Department.

**ADAMS COUNTY PUBLIC WORKS COMMITTEE MEETING  
SEPTEMBER 11, 2008 ~ 9:00 A.M.**

**IDENTIFY POSSIBLE UPCOMING AGENDA ITEMS:**

- Storm Water Utilities
- Premier Resort Tax
- Inter-Department Cooperation
- Fleet Operations

**ADJOURN AND NEXT MEETING DATE:** *Motion by Johnson, second by Renner, to adjourn until the next scheduled meeting for the Highway Department on, Friday, October 10, 2008 at 9:00 A.M. at the Highway Department. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.*

Meeting adjourned at 10:50 A.M..

Respectfully submitted,

Ronald Chamberlain, Recording Secretary

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

