

ADAMS COUNTY PUBLIC WORKS COMMITTEE

**TUESDAY, MAY 19, 2009, AT 5:30 P.M.
ADAMS COUNTY COURTHOUSE / ROOM A260
FRIENDSHIP, WI 53934**

MEMBERS PRESENT: Larry Babcock, Chairperson
Dean Morgan, Vice-Chairperson
David Renner, Secretary

OTHERS PRESENT: Ronald Chamberlain ~ Highway Commissioner

MEMBERS ABSENT: Mike Keckeisen ~ Excused
Florence Johnson ~ Excused

CALL MEETING TO ORDER: The Meeting of the Adams County Public Works Committee was called to order by Chairperson – Larry Babcock at 5:30 P.M., on Tuesday, May 19, 2009.

WAS THE MEETING PROPERLY ANNOUNCED? YES

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

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

PUBLIC PARTICIPATION ON AGENDA ITEMS: NONE

RESOLUTION AUTHORIZING THE HIGHWAY COMMISSIONER TO ACT ON BEHALF OF ADAMS COUNTY AND ACCEPT A \$4,564,287.00 STIMULUS GRANT FROM THE WISCONSIN DEPARTMENT OF TRANSPORTATION TO FUND THE RECONSTRUCTION OF CTH Z (STH 21 TO 18TH LANE): *Motion by Renner to approve and forward a Resolution to County Board to be acted on at the May 19, 2009 County Board Meeting, this Resolution would authorize the Highway Commissioner to act on behalf of Adams County and accept a \$4,564,287.00 Stimulus Grant from the Wisconsin Department of Transportation to fund the reconstruction of CTH Z (STH 21 to 18th Lane), second by Morgan. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.*

ADJOURN AND NEXT MEETING DATE: *Motion by Renner, second by Morgan, to adjourn until the next scheduled meeting for the Highway Department on, Thursday, June 11, 2009 at 9:00 A.M. at the Highway Department. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.*

Meeting adjourned at 5:35 P.M.

Respectfully submitted

Ronald Chamberlain, Recording Secretary

THESE MINUTES HAVE NOT BEEN APPROVED BY THE COMMITTEE

