

ADAMS COUNTY PUBLIC WORKS COMMITTEE

**THURSDAY, FEBRUARY 8, 2007, AT 9:00 A.M.
HIGHWAY DEPARTMENT CONFERENCE ROOM
1342 COUNTY ROAD "F", ADAMS, WI**

MEMBERS PRESENT: Larry Babcock, Chairperson
David Renner, Secretary
Robert Dixon

MEMBERS ABSENT: Dean Morgan~Excused
Florence Johnson~Excused

OTHERS PRESENT: Ronald Chamberlain ~ Highway Commissioner
Darren Tolley ~ Adams County Parks Department
John Jones, Keith Rusch and Mathew Morrow

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, February 8, 2007.

WAS THE MEETING PROPERLY ANNOUNCED? YES

ROLL CALL: BABCOCK, RENNER, AND DIXON. MEMBERS ABSENT:
MORGAN & JOHNSON ~ EXCUSED

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

APPROVAL OF MINUTES OF LAST MEETING (JANUARY 11, 2007): Motion by Dixon to approve the Minutes as printed of the Adams County Public Works Committee Meeting for January 11, 2007, second by Renner. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.

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

- Timber Point / Traffic Impact Study & Utility Connection
- ATV Route connecting Petenwell Park to Trail System
- CTH J Project (STH 13 to CTH "G") Real Estate
- CTH J Project (STH 13 to CTH "G") Construction & Design

TIMBER POINT / TRAFFIC IMPACT STUDY & UTILITY CONNECTION: Keith Rusch was present to discuss a proposed development (Timber Point) with 280 lots that is located at CTH "J" & CTH "Z". Motion by Renner to waive the Traffic Impact Study requirements providing the county road intersections are constructed to type required and that township concerns with adjacent local roads are address, pending plat approval by Town and County, second by Dixon. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED. Motion by Dixon to have the Highway Commissioner execute the Utility Permit for the CTH "Z" crossing with the following conditions:

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- Plan must be review by Foth & VanDyke Engineering Firm at Timber Point expense
- Inspections must be made by Foth & VanDyke Engineering Firm at Timber Point expense
- Contingent upon approval of all permits
- Township & City Approval

Second by Babcock. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.

CTH “M” & CTH “G” RIGHT-OF-WAY BRUSHING: Motion by Renner to postpone the CTH “M” & CTH “G” RIGHT-OF-WAY BRUSHING until the March 2007 meeting, second by Dixon. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.

ATV ROUTE CONNECTING PETENWELL PARK TO TRAIL SYSTEM: Motion by Dixon to give future consideration to CTH “C” as an ATV Route in the event of the lack of a private route and waive only the application fee for the Adams County Parks Department, second by Babcock. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.

SEVEN SISTERS ~ TIMBER HARVEST: Motion by Renner to consult with a DNR Forester or if one is not available, a Private Forester to determine a proper management plan for the Seven Sisters property and then review and act on those recommendations with the Public Works Committee, second by Dixon. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.

REVIEW & ACT ON TRUCK EQUIPMENT BIDS: The following bids were received for truck equipment:

Vendor	Single Axle Package
Universal	\$63,923.00
Monroe	\$64,121.00
Madison	\$69,296.00

Motion by Renner, in the best interest of the County to award the Single Axle Truck Equipment bid to Universal for the amount of \$63,923.00, second by Dixon. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.

REVIEW & ACT ON PICKUP TRUCK BIDS: The following bids were received for Pickup trucks:

Vendor	Make	Model	Price Each	Total
AF Motors	Chevrolet	Silverado	\$ 27,650.00	\$ 55,300.00
Rudig	Ford	F150	\$ 27,483.00	\$ 54,966.00
Rudig	Dodge	Ram 1500	\$ 25,866.00	\$ 51,732.00
V&H	Ford	F150	\$ 28,000.00	\$ 56,000.00
Kudick	Chevrolet	Silverado	\$ 28,376.00	\$ 56,752.00

Motion by Renner, in the best interest of the County to award the two pickup truck bids to A-F Motors for the amount of \$55,300.00, second by Dixon. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.

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CTH “J” PROJECT (STH 13 TO CTH “G”) REAL ESTATE: Motion by Renner to approve the Nominal Payment Parcel Report that was prepared by Ayres Associates for the CTH “J” Project from STH 13 to CTH “G”, second by Babcock. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.

CTH “J” PROJECT (STH 13 TO CTH “G”) CONSTRUCTION & DESIGN: Motion by Renner to change the CTH “J” Project Construction & Design from STH 13 to CTH “G”:

- To reflect the Village of Friendship’s wishes with regards to sidewalks and intersections
- The Village of Friendship will be billed for the associated additional cost
- Require any acquisitions needed for these changes to be done by the Village of Friendship at the Village of Friendship expense
- Documents to be drawn up to reflect the Village of Friendship ownership of the sidewalks

second by Babcock. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.

CORING: CTH “E” (CTH “G” TO MARQUETTE COUNTY LINE), CTH “O” (CTH “G” TO WAUSHARA COUNTY LINE), CTH “P” (CTH “B” TO MARQUETTE COUNTY LINE): Motion by Dixon to have STS Consultants core these roads:

- CTH “E” (CTH “G” TO MARQUETTE COUNTY LINE)
- CTH “O” (CTH “G” TO WAUSHARA COUNTY LINE)
- CTH “P” (CTH “B” TO MARQUETTE COUNTY LINE)

second by Renner. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.

COUNTYWIDE PROJECTS BOND: Motion by Renner to pass Countywide Bonding Resolutions and to forward to County Board to be acted on at County Board Meeting:

- RESOLUTION DIRECTING PUBLICATION OF NOTICE TO ELECTORS
- INITIAL RESOLUTION AUTHORIZING \$21,480,983.00 GENERAL OBLIGATION BONDS FOR COMMUNICATIONS, SOLID WASTE PROJECTS, SHERIFF’S DEPARTMENT SPACE NEEDS, PARKS PROJECTS AND HIGHWAY PROJECTS

second by Dixon. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.

STP RURAL PROJECT SELECTION: Motion by Renner to submit the CTH “Z” Project from STH 21 to 18th Lane into the STP Rural Grant Funding, second by Babcock. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED. Motion by Dixon to start land acquisitions on the CTH “Z” Project from STH 21 to CTH “F”, second by Renner. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.

DEPARTMENT CREDIT CARD: Motion by Renner to recommend to Administrative & Finance Committee a request for approval of a Highway Department Credit Card, second by Dixon. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.

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OVERWEIGHT SCALES: Motion by Renner to purchase a portable scale (MSI-5200-GP) from Badger Scale for an amount of \$17,715.00, second by Babcock. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.

ASPHALT ~ CONCRETE RECYCLING / CRUSHING: Motion by Dixon to accept a quote from The Kraemer Company to crush concrete and blacktop material for a price of \$4.00 per ton, second by Renner. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.

PUBLIC WORKS MEETING ~ NIGHT MEETINGS: Motion by Dixon that at this time no night meetings will be held by the Public Works Committee for the regular monthly meeting, second by Renner. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.

EQUIPMENT DISPOSAL: Motion by Dixon to keep the Suburban to use for transportation, training and etc. this vehicle will be available for all County Departments to use and a mileage rate will be charged to the Department that uses the vehicle, second by Babcock. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.

REPORT ON HIGHWAY DEPARTMENT OPERATIONS:

- On line sales in progress for highway equipment that is for sale
- STH 82 Crackfilling Agreement final documents were received \$239,000.00
- Brushing: CTH "G" & CTH "M"
- Crackfilling: CTH "C"

Motion by Dixon to approve the Highway Department Operations Report as presented, second by Babcock. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.

APPROVAL OF ANY TRAININGS OR CONFERENCES: NONE

FINANCIAL REPORT: Motion by Dixon to approve the December 2006 Financial Report ~ Final After Audit & January 2007 Financial Report as audited, second by Babcock. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED. Motion by Dixon to Transfer \$400,000.00 from Gravel Pits to Machinery, second by Renner. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.

REVIEW & ACT ON OIL QUOTES: Oil quotes were opened at 11:00 A.M. and the following quotes were received:

<u>MATERIAL/DELIVERED</u>	<u>HENRY MEIGS</u>	<u>FLINT HILLS</u>
CRS-2 & HFRS-2 / APPLIED	\$1.4593 / GAL	\$1.4559 / GAL
CRS-2P & HFRS-2P / APPLIED	\$1.7593 / GAL	\$1.7559 / GAL
MC-800	\$2.0624 / GAL	NO QUOTE

Motion by Renner to purchase product from both companies providing each company will meet the lowest quote and to split the work between both companies depending on availability, second by Dixon. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.

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PAYROLL & VOUCHERS: The Highway Department payroll and vouchers were presented to the Committee for signatures. Motion by Dixon to approve all payrolls and vouchers as audited, second by Babcock. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.

IDENTIFY POSSIBLE UPCOMING AGENDA ITEMS: NONE

ADJOURNMENT AND NEXT MEETING DATE: Motion by Renner, second by Dixon, to adjourn until the next scheduled meeting, Friday, February 9, 2007 at 9:00 a.m. at the Solid Waste Department.. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.

Meeting adjourned at 1:45 P.M.

Respectfully submitted,

David Renner, Secretary

THESE MINUTES HAVE NOT BEEN APPROVED BY THE COMMITTEE