

ADAMS COUNTY HIGHWAY DEPARTMENT COMMITTEE

**THURSDAY, OCTOBER 9, 2014 AT 9:00 A.M.
HIGHWAY DEPARTMENT CONFERENCE ROOM
1342 COUNTY ROAD "F", ADAMS, WI**

MEMBERS PRESENT: Larry Babcock ~ Chairperson
Florence Johnson ~ Vice-Chairperson
Jake Roseberry
Dan Wysocky
Mark Hamburg

OTHERS PRESENT: Patrick Kotlowski ~ Highway Commissioner, Dave Foss, Bob Buerger and Everett Johnson.

CALL MEETING TO ORDER: The Meeting of the Adams County Highway Department Committee was called to order by Chairperson – Larry Babcock at 9:00 A.M., on Thursday, October 9, 2014.

WAS THE MEETING PROPERLY ANNOUNCED? YES

ROLL CALL: BABCOCK, JOHNSON, ROSEBERRY, WYSOCKY AND HAMBURG. ALL MEMBERS PRESENT.

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

APPROVAL OF MINUTES OF LAST MEETING (SEPTEMBER 11, 2014):
Motion by Wysocky to approve the Minutes as printed of the Adams County Highway Department Committee Meeting for September 11, 2014 Regular Monthly Meeting, second by Hamburg. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.

PUBLIC PARTICIPATION ON AGENDA ITEMS:

- Discuss and or Act on County Road A ~ Drainage Concern

DISCUSS AND OR ACT ON COUNTY ROAD A ~ DRAINAGE CONCERN: Dave Foss was present to discuss his drainage concerns on County Road A. Mr. Foss showed several photos of his property frontage area and explained why he is concerned with the drainage in this area. The Highway Committee viewed historic and current video tapes of this area on County Road A that relates to Mr. Foss's drainage concern. History of preconstruction, construction and post construction was discussed. Highway Committee instructed the Highway Commissioner to research some potential solutions to this drainage concern and report back to the Highway Committee.

DISCUSS AND OR ACT ON WISCONSIN ACT 377 (IOH) IMPLEMENTS OF HUSBANDRY: Informational Meeting was held August 22, 2014 at the Community Center reference the Wisconsin Act 377 (IOH) Implements of Husbandry. Under the new law counties have the option to implement permitting requirement for IOH vehicles. Six options were reviewed by the Highway Committee. Motion by Hamburg to proceed forward with Wisconsin

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Act 377 (IOH) Implements of Husbandry option F for Adams County and that it is to be reviewed annually in November, second by Wysocky. **VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.**

- OPTION F / Abides by Act 377
- ACTION: No special action taken – 23K/92K/Table governs IoH and Ag CMVs – Except Category B (on axle limit/92K GVW)
- COMMUNICATION: No publishing required
- PERMIT: Must respond to permit applications
- RESULT: IoH and Ag CMVs must apply for permit to exceed 23K/92KWt Table; Category B must apply for permit to exceed 92K GVW

BONDING ~ ADMIN FINANCE COMMITTEE: Highway Commissioner updated the Highway Committee on the Bonding Projects that were submitted and discussed at the Admin Finance Committee Meeting that was held on October 1, 2014. Admin Finance Committee Meeting is scheduled for October 13, 2014 to further discuss this topic.

2015 HIGHWAY ROAD IMPROVEMENT PROJECTS: Highway Commissioner discussed with the Highway Committee the 2015 Highway Road Improvement Projects: Overlays on CTH G, CTH EE and CTH O, brushing will be completed prior to overlays.

2015 HIGHWAY BUDGET: Preliminary Calculations for 2015 General Transportation Aids were received with an increase of \$47,282.27, final calculations will be sent in December.

REPORT ON HIGHWAY DEPARTMENT OPERATIONS:

- Mowing
- Patching
- Painting
- Crackfilling STH 13 PBM
- Crackfilling CTH D
- CTH G Construction

FINANCIAL REPORT: *Motion by Roseberry to approve the September 2014 Financial Report as audited, second by Hamburg. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.*

VOUCHERS: The Highway Department monthly check summary report was presented to the Committee for review. *Motion by Roseberry to approve the Monthly Check Summary report as presented, second by Hamburg. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.*

IDENTIFY POSSIBLE UPCOMING AGENDA ITEMS:

- County Road J ~ Drainage Ditch
- County Road A ~ Drainage Concern

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SET NEXT MEETING DATE AND ADJOURN: *Motion by Hamburg, second by Roseberry, to adjourn until the next scheduled meeting for the Highway Department on, Thursday, November 13, 2014 at 9:00 A.M. at the Highway Department. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.*

Meeting adjourned at 11:40 A.M.

Respectfully submitted,

Patrick Kotlowski, Recording Secretary

THESE MINUTES HAVE NOT BEEN APPROVED BY THE COMMITTEE