

ADAMS COUNTY HIGHWAY DEPARTMENT COMMITTEE

**THURSDAY, JULY 28, 2016 AT 8:00 A.M.
HIGHWAY DEPARTMENT CONFERENCE ROOM
1342 COUNTY ROAD "F", ADAMS, WI**

MEMBERS PRESENT: Larry Babcock ~ Chairperson
Dan Wysocky ~ Vice-Chairperson
Mark Hamburg ~ Excused at 10:35 a.m.
Larry Borud
Gordy Carlson

OTHERS PRESENT: Patrick Kotlowski ~ Highway Commissioner, Chad Halama, Kevin Meyer, Troy Gagner, Jay Knoke, Scott Whitsett and Greg Jewell.

CALL MEETING TO ORDER: The Meeting of the Adams County Highway Department Committee was called to order by Chairperson – Larry Babcock at 8:00 A.M., on Thursday, July 28, 2016.

WAS THE MEETING PROPERLY ANNOUNCED? YES

ROLL CALL: BABCOCK, WYSOCKY, HAMBURG, BORUD AND CARLSON.
ALL MEMBERS PRESENT.

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

INTERVIEW & SELECT DESIGN CONSULTANT FOR CTH "M" (11TH AVE. TO MARQUETTE COUNTY LINE): Highway Committee interviewed four consultants for the CTH M (11th Ave. to Marquette County Line) Project: 1) Fleming, Andre & Assoc. 2) Corre 3) Mi-Tech 4) Jewell. **Highway Committee Member Hamburg was excused at 10:35 A.M. Motion by Wysocky in the best interest of Adams County to award the County Road "M" (11th Avenue to Marquette County Line) Design to Jewell, second by Borud. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.**

SET NEXT MEETING DATE AND ADJOURN: *Motion by Borud, second by Wysocky, to adjourn until the next scheduled meeting for the Highway Department on, Thursday, August 11, 2016 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,

Patrick Kotlowski, Recording Secretary

THESE MINUTES HAVE NOT BEEN APPROVED BY THE COMMITTEE