

ADAMS COUNTY PUBLIC WORKS COMMITTEE

**MONDAY, JANUARY 4, 2010, AT 1:30 P.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
Michael Keckeisen

OTHERS PRESENT: Ronald Chamberlain ~ Highway Commissioner, Al Sebastiani,
Neil Johnson, Mike Ingram, Bob Goldsmith, Jack Yates,
Randy Anderson, Barbara Petkovsek, Brent Miller.

CALL MEETING TO ORDER: The Meeting of the Adams County Public Works Committee was called to order by Chairperson – Larry Babcock at 1:30 P.M., on Monday, January 4, 2010.

WAS THE MEETING PROPERLY ANNOUNCED? YES

ROLL CALL: BABCOCK, MORGAN, RENNER, JOHNSON AND KECKEISEN.
ALL MEMBERS PRESENT.

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

PUBLIC PARTICIPATION ON AGENDA ITEMS: NONE

CONSIDER POSSIBILITY OF AN AGREEMENT REGARDING HIGHWAY COMMISSIONER SERVICES WITH MARQUETTE COUNTY: Much discussion on the possibility of sharing a Highway Commissioner for Adams and Marquette County. Adams County Public Works Committee and Marquette County Highway Committee will discuss at their individual meetings and decide if there is to be further discussion.

ADJOURN AND NEXT MEETING DATE: *Motion by Morgan, second by Renner, to adjourn until the next scheduled meeting for the Highway Department on, Thursday, January 14, 2010 at 9:00 A.M. with a joint meeting at Courthouse with Finance Committee and immediately following joint meeting with Finance Committee, Public Works Committee will meet at the Highway Department. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.*

Meeting adjourned at 3:45 P.M.

Respectfully submitted,

Ronald Chamberlain, Recording Secretary

THESE MINUTES HAVE NOT BEEN APPROVED BY THE COMMITTEE

