

ADAMS COUNTY HIGHWAY DEPARTMENT COMMITTEE

**THURSDAY, DECEMBER 11, 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, Dale Reichhoff,
Greg Lindner, Jason Lindner, Travis Lindner, Bob Buerger,
Ken Huber, Everett Johnson and Jeff Abramson.

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, December 11, 2014.

WAS THE MEETING PROPERLY ANNOUNCED? YES

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

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

APPROVAL OF MINUTES OF LAST MEETING (NOVEMBER 13, 2014): *Motion by Johnson to approve the Minutes as printed of the Adams County Highway Department Committee Meeting for November 13, 2014 Regular Monthly Meeting, second by Wysocky. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.*

PUBLIC PARTICIPATION ON AGENDA ITEMS:

- Review & Act on County Road P Preliminary Design

REVIEW & ACT ON COUNTY ROAD P PRELIMINARY DESIGN: Jeff Abramson – Ayres Associates presented the preliminary alignments of 40 MPH and 55 MPH curves, discussed minimum design standards and possible alternatives. Public participation concerning the County Road P Construction Project had positive and negative comments. *Motion by Roseberry to implement the 40 MPH minimum curve design for the County Road P Construction Preliminary Design, second by Wysocky. Discussion. Motion by Hamburg to amend the motion to pursue an exception to the design standard for the entire County Road P Construction Project. Hamburg asked that his amendment to the motion be withdrawn. ROLL CALL VOTE: Babcock – YES, Johnson – YES, Roseberry – NO, Wysocky – YES and Hamburg – NO. MOTION CARRIED.*

**ADAMS COUNTY HIGHWAY DEPARTMENT COMMITTEE MEETING
DECEMBER 11, 2014 ~ 9:00 A.M.**

REVIEW & ACT ON STATE OF WIS. DEPT OF TRANSPORTATION TMA (TRAFFIC MAINTENANCE AGREEMENT): Commissioner reviewed with the Highway Committee the Wis. Dept of Transportation 2015 State Traffic Maintenance Agreement for South West Region Pavement Marking. *Motion by Hamburg to approve and sign the 2015 South West Region Pavement Marking Traffic Maintenance Agreement (TMA) for the amount of \$210,000.00, second by Wysocky. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.*

REPORT ON HIGHWAY DEPARTMENT OPERATIONS:

- Installing Snow Fence (State and County)
- Winter Maintenance
- Calcium Chloride Spill
- New Paint Truck is here

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

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

IDENTIFY POSSIBLE UPCOMING AGENDA ITEMS:

- 2015 General Engineering Contract

SET NEXT MEETING DATE AND ADJOURN: *Motion by Johnson, second by Wysocky, to adjourn until the next scheduled meeting for the Highway Department on, Thursday, January 8, 2015 at 9:00 A.M. at the Highway Department. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.*

Meeting adjourned at 11:15 A.M.

Respectfully submitted,

Patrick Kotlowski, Recording Secretary

THESE MINUTES HAVE NOT BEEN APPROVED BY THE COMMITTEE