

**ADAMS COUNTY HIGHWAY DEPARTMENT COMMITTEE  
TUESDAY, FEBRUARY 16, 2016 AT 5:45 P.M.  
ADAMS COUNTY COURTHOUSE, FRIENDSHIP, WI  
ROOM A231**

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

**OTHERS PRESENT:**       **Patrick Kotlowski ~ Highway Commissioner 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 5:45 P.M., on Tuesday, February 16, 2016.

**WAS THE MEETING PROPERLY ANNOUNCED? YES**

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

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

**PUBLIC PARTICIPATION ON AGENDA ITEMS: NONE**

**REVIEW & ACT ON STATE OF WIS. DEPARTMENT OF TRANSPORTATION PERFORMANCE BASED MAINTENANCE AGREEMENT (PBM) / RUBBER CRACK FILLING STH 21 (STH 13 TO 3<sup>RD</sup> LANE):** Commissioner reviewed with the Highway Committee the Wis. Department of Transportation Performance Based Maintenance Agreement (PBM) for Rubber Crack Filling on STH 21, between STH 13 to 3<sup>rd</sup> Lane for an amount of \$90,160.33. *Motion by Wysocky to approve and sign the Wisconsin Department of Transportation Performance Based Maintenance Agreement (PBM) for rubber crack filling on STH 21 between STH 13 to 3<sup>rd</sup> Lane for an amount of \$90,160.33, second by Hamburg. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.*

**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, March 10, 2016 at 9:00 A.M. at the Highway Department. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.*

Meeting adjourned at 5:50 P.M.

Respectfully submitted,

Patrick Kotlowski, Recording Secretary

**THESE MINUTES HAVE NOT BEEN APPROVED BY THE COMMITTEE**