

ADAMS COUNTY HIGHWAY DEPARTMENT COMMITTEE

**THURSDAY, JANUARY 12, 2017 AT 9:00 A.M.
HIGHWAY DEPARTMENT CONFERENCE ROOM
1342 COUNTY ROAD "F", ADAMS, WI**

MEMBERS PRESENT: Dan Wysocky ~ Vice-Chairperson
Larry Borud
Gordy Carlson

OTHERS PRESENT: Dennis Premo ~ Patrol Superintendent and Bob Buerger

MEMBER ABSENT: Larry Babcock and Mark Hamburg ~ Excused

CALL MEETING TO ORDER: The Meeting of the Adams County Highway Department Committee was called to order by Vice-Chairperson – Dan Wysocky at 9:00 A.M., on Thursday, January 12, 2017.

WAS THE MEETING PROPERLY ANNOUNCED? YES

ROLL CALL: WYSOCKY, BORUD AND CARLSON. **MEMBERS ABSENT:** BABCOCK AND HAMBURG ~ EXCUSED

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

PUBLIC PARTICIPATION ON AGENDA ITEMS: NONE

APPROVAL OF MINUTES OF LAST MEETING (DECEMBER 8, 2016): *Motion by Wysocky to approve the Minutes as printed of the Adams County Highway Department Committee Meeting for December 8, 2016 Regular Monthly Meeting, second by Borud. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.*

REVIEW & ACT ON COUNTY ROAD P (CTH G TO MARQUETTE COUNTY LINE) ADMINISTRATIVE REVISIONS, OFFERING PRICE REPORTS AND APPRAISALS: NONE

REVIEW & ACT ON COUNTY ROAD P (CTH B TO CTH G) ADMINISTRATIVE REVISIONS, OFFERING PRICE REPORTS AND APPRAISALS: NONE

REVIEW & ACT ON COUNTY ROAD P (CTH B TO CTH G) STATEMENT TO CONSTRUCTION ENGINEER (DRIVEWAY ACCESS) PARCEL #13 & #30: Patrol Superintendent reviewed with the Highway Committee the Statement to Construction Engineer which will allow property owners a second driveway access for parcels #13 and #30. *Motion by Carlson to approve the County Road P (CTH B to CTH G) Statement to Construction Engineer, which will allow parcel #13 & parcel #30 a second driveway access and regarding the "other matters & owner concerns" (MFL thinning & rock) for parcel #13, it will be the property owners responsibility to coordinate with the contractor during construction, second by Borud. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.*

**ADAMS COUNTY HIGHWAY DEPARTMENT COMMITTEE MEETING
JANUARY 12, 2017 ~ 9:00 A.M.**

REVIEW & ACT ON STATE OF WIS. DEPT. OF TRANSPORTATION TMA (TRAFFIC MAINTENANCE AGREEMENTS): Patrol Superintendent Dennis Premo reviewed with the Highway Committee the Wis. Dept. of Transportation 2017 State Traffic Maintenance Agreement for the South West Region Pavement Marking. *Motion by Carlson to approve and sign the 2017 South West Region Pavement Marking Traffic Maintenance Agreement (TMA) for the amount of \$308,600.00, second by Borud. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.*

REVIEW & ACT RESOLUTION TO RECOGNIZE TERRY SCHAEZKA FOR HIS YEARS OF SERVICE TO ADAMS COUNTY: Terry Schaezka submitted a letter of resignation to the Highway Commissioner stating that January 6, 2017 will be his last day of work. *Motion by Wysocky to approve, sign and forward to County Board a Resolution Recognizing Terry Schaezka for his 27 Years of Service to Adams County, second by Carlson. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.*

REQUEST APPROVAL TO ADVERTISE FOR ASSET REPLACEMENT ~ TRUCK & TRUCK EQUIPMENT: *Motion by Carlson to authorize the Highway Commissioner to advertise for truck and truck equipment bids, second by Borud. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.*

REPORT ON HIGHWAY DEPARTMENT OPERATIONS:

- Update on Wash Bay
- Snow Events / Rain Events
- Brushing CTH Z (Alpine to Wood County Line)
- New truck is here

FINANCIAL REPORT: *Motion by Carlson to approve the December 2016 Prior to Vouchers Payable & Audit Financial Report as presented, second by Borud. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.*

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

IDENTIFY POSSIBLE UPCOMING AGENDA ITEMS: NONE

SET NEXT MEETING DATE AND ADJOURN: *Motion by Carlson, second by Borud, to adjourn until the next scheduled meeting for the Highway Department on, Thursday, February 9, 2017 at 9:00 A.M. at the Highway Department. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.*

Meeting adjourned at 9:20 A.M.

Respectfully submitted,

Dennis Premo, Recording Secretary

THESE MINUTES HAVE NOT BEEN APPROVED BY THE COMMITTEE