

**ADAMS COUNTY PUBLIC WORKS COMMITTEE**

**THURSDAY, NOVEMBER 12, 2009 ~ IMMEDIATELY FOLLOWING  
JOINT MEETING WITH FINANCE COMMITTEE  
HIGHWAY DEPARTMENT CONFERENCE ROOM  
1342 COUNTY ROAD “F”, ADAMS, WI**

**MEMBERS PRESENT:** Larry Babcock, Chairperson  
Dean Morgan, Vice-Chairperson  
David Renner, Secretary  
Florence Johnson

**OTHERS PRESENT:** Ronald Chamberlain ~ Highway Commissioner

**MEMBER ABSENT:** Michael Keckeisen ~ Excused at 10:46 A.M.

**CALL MEETING TO ORDER:** The Meeting of the Adams County Public Works Committee was called to order by Chairperson – Larry Babcock at 10:45 a.m., on Thursday, November 12, 2009.

**WAS THE MEETING PROPERLY ANNOUNCED? YES**

**ROLL CALL:** BABCOCK, MORGAN, RENNER AND JOHNSON. MEMBER ABSENT: KECKEISEN ~ EXCUSED AT 10:46 A.M.

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

**APPROVAL OF MINUTES OF LAST MEETINGS (OCTOBER 8, 2009 REGULAR MONTHLY MEETING AND OCTOBER 30, 2009 MEETING):** *Motion by Morgan to approve the Minutes as printed of the Adams County Public Works Committee Meeting for OCTOBER 8, 2009 Regular Monthly Meeting and OCTOBER 30, 2009 Meeting, second by Babcock. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.*

**PUBLIC PARTICIPATION ON AGENDA ITEMS: NONE**

**REVIEW & ACT ON COUNTY ROAD “J” (6<sup>TH</sup> COURT TO COUNTY ROAD “G”) BIDS:** The following bids were received for the County Road “J” (6<sup>th</sup> Court to County Road “G”) Construction Project:

- River View Construction \$1,739,625.00
- James Peterson Sons Inc. \$1,570,594.10
- Kraemer Company \$1,543,137.90
- Duffek Sand & Gravel Inc. \$1,562,280.87
- Musson Brothers Inc. \$1,654,753.23
- Earth Inc. \$2,353,705.00
- Hoffman Construction Company \$1,799,257.41

**ADAMS COUNTY PUBLIC WORKS COMMITTEE MEETING  
November 12, 2009 ~ Immediately following Joint Meeting with Finance Committee**

***Motion by Renner to award the County Road "J" (6<sup>th</sup> Court to County Road "G") Construction Project to Kraemer Company for the amount of \$1,543,137.90, second by Johnson. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.***

**REVIEW & ACT ON RESOLUTION FOR SALE OF OXFORD PIT PROPERTY:**  
***Motion by Morgan to approve the Resolution to sell the Oxford Gravel Pit property to MGE Ventures Inc. for a price of \$120,000.00 and to forward the Resolution to County Board to be acted on at the December 2009 County Board Meeting, second by Babcock. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.***

**REVIEW STATUS ON STATE OF WIS. DEPT OF TRANSPORTATION TRAFFIC MAINTENANCE AGREEMENTS AND POSITIONS ASSIGNED TO THESE AGREEMENTS (COUNTY RESOLUTIONS: 1-1999 AND 73-2002):** The State of Wisconsin for the year of 2010 may not have any TMA (Traffic Maintenance Agreements) for painting; however funds could be available through another program that the State may be offering. ***Motion by Johnson to postpone decision related to positions until the Finance Committee makes a budgetary determination with regards to tying the retirement into County Resolutions: 1-1999 & 73-2002, second by Renner. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.***

**REVIEW, DISCUSS AND ACT ON ISSUES RELATING TO TIGER (TRANSPORTATION INVESTMENT GENERATING ECONOMIC RECOVERY) GRANT:** ***Motion by Morgan to send Highway Commissioner Chamberlain to Washington D.C. to meet with Legislators to support the TIGER (Transportation Investment Generating Economic Recovery) Grant submittal, second by Renner. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.***

**COUNTY ROAD Z (STH 82 TO CTH "F") OFFERING PRICES:** ***Motion by Renner to approve the Offering Prices on Parcels #66 and #40 for County Road Z (STH 82 to CTH "F") Project as prepared by Timbers-Selissen Land Specialists, second by Morgan. VOICE VOTE, ALL IN FAVOR, MOTION CARRIED.***

**STATE OF WIS. DEPT OF TRANSPORTATION RMA (ROUTINE MAINTENANCE AGREEMENT):** NO ACTION TAKEN, WIS DOT WAS NOT PRESENT

**REPORT ON HIGHWAY DEPARTMENT OPERATIONS:**

- Painting finished
- Salt/Sand mixed
- Plow trucks being harnessed up
- Storing Emergency Management Trailer in cold storage
- Snow Fence going up

**FINANCIAL REPORT:** ***Motion by Morgan to approve the October 2009 Financial Report as audited, second by Babcock. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.***

**ADAMS COUNTY PUBLIC WORKS COMMITTEE MEETING**  
**November 12, 2009 ~ Immediately following Joint Meeting with Finance Committee**

**VOUCHERS:** The Highway Department check summary report was presented to the Committee for review. Committee members reviewed the November 5, 2009, Check Summary Report that is provided to the Public Works Committee by the Administrator Coordinator / Director of Finance Department. *Motion by Johnson to approve the check summary report / vouchers as presented, second by Renner. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.*

**IDENTIFY POSSIBLE UPCOMING AGENDA ITEMS:**

- Indian Reservation Roads
- Town Work Agreements

**ADJOURN AND NEXT MEETING DATE:** *Motion by Renner, second by Babcock, to adjourn until the next scheduled meeting for the Highway Department on, Thursday, December 10, 2009 at 9:00 A.M. at the Highway Department. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.*

Meeting adjourned at 12:30 P.M.

Respectfully submitted,

Ronald Chamberlain, Recording Secretary

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

