

ADAMS COUNTY PUBLIC WORKS COMMITTEE

**THURSDAY, FEBRUARY 11, 2010 AT 9:00 A.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, Thomas Machan, Chris Blum, Everett Johnson and Barbara Morgan

CALL MEETING TO ORDER: The Meeting of the Adams County Public Works Committee was called to order by Chairperson – Larry Babcock at 9:00 A.M., on Thursday, February 11, 2010.

WAS THE MEETING PROPERLY ANNOUNCED? YES

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

APPROVAL OF AGENDA: *Motion by Renner to approve the Agenda with a correction to the APPROVAL OF MINUTES OF LAST MEETINGS (JANUARY 14, 2010 REGULAR MONTHLY MEETING), second by Morgan. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.*

APPROVAL OF MINUTES OF LAST MEETINGS (JANUARY 14, 2010 REGULAR MONTHLY MEETING): *Motion by Morgan to approve the Minutes as printed of the Adams County Public Works Committee Meeting for January 14, 2010 Regular Monthly Meeting, second by Babcock. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.*

PUBLIC PARTICIPATION ON AGENDA ITEMS: Public Participation was requested for the following Agenda item:

- County Road "J" (6th Court to County Road "G") Property Owner Concerns

COUNTY ROAD "J" (6TH COURT TO COUNTY ROAD "G") PROPERTY OWNER CONCERNS: Thomas Machan was present to expressed his concerns regarding tree removal on county right-of-way at 477 County Road "J". *Motion by Johnson to trim eight foot up on the eastern blue spruce and to remove the western tree, second by Morgan. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.*

REVIEW AND ACT ON RESOLUTION TO APPROVE THE SALE OF EXCESS RIGHT-OF-WAY DEDICATED FOR HIGHWAY PURPOSED CTH "E" WOODEN NICKEL FRONTAGE: *Motion by Morgan to approve a Resolution for the sale of excess right-of-way dedicated for highway purposed CTH E Wooden Nickel Frontage and to forward*

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the Resolution to County Board to be acted on at the March 2010 Meeting, second by Johnson. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.

REVIEW AND ACT ON RESOLUTION TO RESCIND RESOLUTION 1-1999:
Motion by Keckeisen to approve a Resolution to rescind Resolution 1-1999 and to forward the Resolution to County Board to be acted on at the March 2010 Meeting, second by Renner. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.

COUNTY ROAD "Z" (18TH LANE TO WOOD COUNTY LINE) APPROVAL OF SALES STUDY, NOMINAL PRICE REPORT AND / OR RELOCAITON ORDER:
Motion by Johnson to approve the sales study prepared by Timber-Selissen Land Specialists for the County Road "Z", 18th Lane to Wood County Line Project, second by Babcock. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED. Motion by Renner to approve the Relocation Order and Nominal Price Report prepared by Timber-Selissen Land Specialists for the County Road "Z", 18th Lane to Wood County Line Project, second by Babcock. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.

COUNTY ROAD "Z" (STH 82 TO CTH "F") OFFERING PRICES AND / OR LAND ACQUISITIONS: *Motion by Keckeisen to approve offering prices as prepared by Timber-Selissen Land Specialists for parcels: 4, 5, 12, 23, 33, 36, 56, 72, 80 and 88 for the County Road "Z"(State Road 82 to County Road "F") Project, second by Morgan. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.*

COUNTY ROAD "Z" (STH 82 TO CTH "F") APPROVE JURISDICTIONAL OFFERS PARCELS #6 AND #26: *Motion by Keckeisen to approve the County Road "Z" (State Road 82 to County Road "F") Jurisdictional Offers for parcels #6 and #26, second by Johnson. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.*

CONSIDER POSSIBILITY OF AN AGREEMENT REGARDING HIGHWAY COMMISSIONER SERVICES WITH MARQUETTE COUNTY: Highway Commissioner Chamberlain informed the Committee that Marquette County declined sharing services for the Highway Commissioner position.

REVIEW & ACT ON STATE D.O.T. SOUTHWEST REGION PAVEMENT MARKING TMA: Agreement was not available at this time.

REVIEW 2009 HIGHWAY EQUIPMENT REVENUES & EXPENSES: *Motion by Johnson to postpone reviewing the 2009 Highway Equipment revenues and expenses until the May 2010 Public Works Committee Meeting, second by Renner. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.*

REVIEW AND ACT ON TOWN SNOW PLOW AGREEMENTS FOR ACTUAL EQUIPMENT COST REIMBURSEMENT: Reports were presented to the Public Works Committee that documents expenses were greater than revenues for the 6 yard and quad axle trucks used to plow snow in towns. The agreement with the towns is to charge actual cost or state rate whichever is greater for equipment rates to towns for snow plowing and the rate will be determined yearly. *Motion by Keckeisen to approve and proceed with billing towns for actual*

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equipment costs for snow removal for the year of 2009, second by Renner. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.

TOWN WORK AGREEMENTS: *Motion by Keckeisen to have the Commissioner draft a letter to the Towns concerning the maintenance work done for towns that the County Highway Department provides the snow removals for and bring drafted letter back to Committee at next months' meeting for review and approval, second by Renner. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.*

EQUIPMENT:

A) CONSIDER REPLACING LOADER-BACKHOE WITH A LOADER FOR LARGE MOWING TRACTOR: *Motion by Keckeisen to purchase a Case IH L780 Loader to be put on Highway Equipment Tractor #287 for a price of \$16,540.00 and to dispose of Loader Backhoe equipment #299 at On-Line Auction, second by Morgan. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.*

B) CONSIDER THE PURCHASE OF USED BATWING 15' MOWER, TO REPLACE CURRENT 15' BATWING MOWER: *Motion by Keckeisen to purchase a used 15' batwing mower for a price of \$6,875.00 and to dispose of highway equipment #410 mower at On-Line Auction, second by Morgan. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.*

C) CONSIDER PURCHASE OF PULL BEHIND FINISH MOWER FOR LANDSCAPE TRACTOR TO REPLACE CURRENT FINISH MOWER: Quotes were received for a pull behind finish mower:

• Mauston Equip	Frontier GM20	\$3,670.56
• Johnson Sales	Land Pride FDR25	\$3,938.00
• Weyers	Rhino XM750	\$3,100.00
• Weyers	Rhino TM84	\$3,400.00
• Weyers	Lowery H84	\$2,100.00
• Weyers	WAC Caroni	\$1,900.00
• Weyers	Sitrex	\$2,475.00

Motion by Keckeisen in the best interest of the County to purchase the pull behind finish mower Frontier GM20 from Mauston Equipment for the price of \$3,670.56 and to dispose of highway equipment #426 mower at On-Line Auction, second by Babcock. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.

UNION JOB POSTINGS: *Motion by Renner to approve the Union Postings: Grader #397 ~ no signatures and Street Sweeper #185 ~ no signatures, second by Morgan. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.*

REPORT ON HIGHWAY DEPARTMENT OPERATIONS:

- ✓ Brushing is wrapping up on CTH J; from there we will be proceeding to CTH Z on the piece from 21 to F.
- ✓ We are crack filling when the weather allows.
- ✓ We are having well pump problems and are in the process of getting that diagnosed and repaired.

FINANCIAL REPORT: *Motion by Renner to approve the December 2009 Final Financial Report and January 2010 Financial Report with Fund Balance Transfers as presented and audited, second by Morgan. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.*

VOUCHERS: The Highway Department check summary report was presented to the Committee for review. Committee members reviewed the February 5, 2010, Check Summary Report that is provided to the Public Works Committee by the Administrator Coordinator / Director of Finance Department. *Motion by Keckeisen to approve the check summary report / vouchers as presented, second by Renner. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.*

IDENTIFY POSSIBLE UPCOMING AGENDA ITEMS:

- TOWN WORK AGREEMENTS

ADJOURN AND NEXT MEETING DATE: *Motion by Keckeisen, second by Renner, to adjourn until the next scheduled meeting for the Highway Department on, Friday, March 12, 2010 at 9:00 A.M. at the Highway Department. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.*

Meeting adjourned at 12:00 P.M.

Respectfully submitted,

Ronald Chamberlain, Recording Secretary

THESE MINUTES HAVE NOT BEEN APPROVED BY THE COMMITTEE