

ADAMS COUNTY PUBLIC WORKS COMMITTEE

**TUESDAY, SEPTEMBER 22, 2009, AT 5:30 P.M.
ADAMS COUNTY COURTHOUSE / ROOM A260
FRIENDSHIP, WI 53934**

MEMBERS PRESENT: Larry Babcock, Chairperson
Dean Morgan, Vice-Chairperson
Florence Johnson
Michael Keckeisen

OTHERS PRESENT: Ronald Chamberlain ~ Highway Commissioner, Cindy Loken & Al Bilbao

MEMBER ABSENT: David Renner ~ Excused

CALL MEETING TO ORDER: The Meeting of the Adams County Public Works Committee was called to order by Chairperson – Larry Babcock at 5:30 P.M., on Tuesday, September 22, 2009.

WAS THE MEETING PROPERLY ANNOUNCED? YES

ROLL CALL: BABCOCK, MORGAN, JOHNSON AND KECKEISEN. MEMBER ABSENT: RENNEN ~ EXCUSED.

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

PUBLIC PARTICIPATION ON AGENDA ITEMS: NONE

COUNTY ROAD “Z” PROJECT (18TH LANE TO WOOD COUNTY LINE) DEVILS ELBOW: Motion by Keckeisen to approve an engineering design change order in the amount of \$16,414.00 for the County Road “Z” Project from 18th Lane to the Wood County Line to design a retaining wall at Devils Elbow due to poor soil conditions, second by Morgan. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.

ADJOURN AND NEXT MEETING DATE: *Motion by Johnson, second by Keckeisen, to adjourn until the next scheduled meeting for the Highway Department on, Thursday, October 8, 2009 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

Ronald Chamberlain, Recording Secretary

THESE MINUTES HAVE NOT BEEN APPROVED BY THE COMMITTEE

