

ADAMS COUNTY PUBLIC WORKS COMMITTEE

**THURSDAY, JANUARY 14, 2010 ~ 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
Michael Keckeisen

OTHERS PRESENT: Ronald Chamberlain ~ Highway Commissioner, Jerry
Kotlowski, Linda Matzke, Matthew Bremer 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 10:10 A.M., on Thursday,
January 14, 2010.

WAS THE MEETING PROPERLY ANNOUNCED? YES

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

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

**APPROVAL OF MINUTES OF LAST MEETINGS (DECEMBER 10, 2009
REGULAR MONTHLY MEETING):** *Motion by Renner to approve the Minutes as printed
of the Adams County Public Works Committee Meeting for DECEMBER 10, 2009 Regular
Monthly Meeting, second by Keckeisen. VOICE VOTE, ALL IN FAVOR. MOTION
CARRIED.*

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

- Variance Right-of-Way County Road "E" ~ Wooden Nickel
- County Road "Z" (STH 21 to CTH "F") Storm Water Facility Considerations

VARIANCE RIGHT-OF-WAY COUNTY ROAD "E" ~ WOODEN NICKEL:
Linda Matzke owner of the Wooden Nickel was present to request a variance that would allow
placement of an entrance with handicap ramp in the right-of-way at 634 County Road "E".
*Motion by Morgan to vacate the north 8 feet of the right-of-way along the Wooden Nickel
frontage, with the survey costs to be split 50/50 with the owner, second by Keckeisen. VOICE
VOTE, ALL IN FAVOR. MOTION CARRIED.*

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January 14, 2010 ~ 10:10 A.M.
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ACQUISITION CONCERNS LAKEVIEW AND COUNTY ROAD “Z”: *Motion by Morgan to grant access off County Road “Z” to replace the current Lakeview access, second by Johnson. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.*

COUNTY ROAD “Z” (STH 21 TO CTH “F”) STORM WATER FACILITY
CONSIDERATIONS: Matthew Bremer from the Adams County Land Conservation Department was present to discuss their department interest in the storm water facility consideration for the County Road “Z” (STH 21 to CTH “F”) Project. *Motion by Keckeisen to maintain the current design for the County Road “Z” (STH 21 to CTH “F”) Project, second by Babcock. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.*

COUNTY ROAD “Z” (STH 21 TO CTH “F”) RAIL CROSSING
CONSIDERATIONS: *Motion by Keckeisen to approve a construction permit for the County Road “Z” (STH 21 to CTH “F”) Project rail crossing, second by Morgan. 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 for the County Road “Z” Project (STH 82 to CTH “F”) for these property owners: Voss, Zajda, Town of Quincy, Hunt and Turek, second by Keckeisen. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.*

COUNTY ROAD “B” LIVING SNOW FENCE ~ CONSIDER APPROVAL OF JURISDICTIONAL OFFER FOR PARCEL #2: *Motion by Johnson to approve the Offering Price on Parcel #2 for County Road “B” Living Snow Fence as prepared by Timbers-Selissen Land Specialists, second by Keckeisen. 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 73-2003): The Public Works Committee met jointly with the Finance Committee prior to this meeting and per the joint meeting Resolution 1-1999 will be forwarded to County Board to be rescinded. (SEE MINUTES OF THE JOINT PUBLIC WORKS COMMITTEE & FINANCE COMMITTEE FOR MOTION)

CONSIDER POSSIBILITY OF AN AGREEMENT REGARDING HIGHWAY COMMISSIONER SERVICES WITH MARQUETTE COUNTY: Discussed the possibility of an agreement regarding sharing Highway Commissioner services with Marquette County. This agenda items will be placed back on the February 2010 Public Works Agenda for further discussion.

TOWN WORK AGREEMENTS: Briefly discussed General Transportations Aids and actual work that Highway Department does for Towns. No action taken. This agenda item to be placed back on the February 2010 Public Works Agenda.

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2010 COMPOSITE RATE AGREEMENT: *Motion by Renner to approve using Composite Rates as set by State D.O.T. for the 2010 Winter Maintenance for plow trucks, second by Morgan. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.*

SALT USAGE CONCERNS AND POSSIBLE CORRECTIVE ACTIONS: *Motion by Morgan to continue exploration into products and or equipment to continue to reduce salt usage, second by Keckeisen. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.*

RADIO UPGRADE FUNDING: Discussed the funding for radio upgrades, no action taken.

EQUIPMENT:

A) CONSIDER REPLACING LOADER-BACKHOE WITH A LOADER FOR LARGE MOWING TRACTOR: *Motion by Keckeisen to explore price on replacing loader-backhoe with a loader for large mowing tractor and report back to Public Works Committee, second by Renner. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.*

B) CONSIDER THE PURCHASE OF USED BATWING 15' MOWER, TO REPLACE CURRENT 15' BATWING MOWER: *Motion by Renner to negotiate a purchase price on a used 15' batwing mower to replace the current 15' batwing mower and bring back this information to Public Works Committee, 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: *Motion by Keckeisen to obtain three quotes for purchasing a pull behind finish mower that would replace the landscape tractor and to bring back this information to Public Works Committee, second by Babcock. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.*

UNION JOB POSTING: *Motion by Renner to approve the Union Postings: Grader #392 ~ Joel Fell and Tar Kettle #520 ~ no signatures, second by Keckeisen. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.*

REPORT ON HIGHWAY DEPARTMENT OPERATIONS:

- Jobs Package – In House of Representatives
- Winter Maintenance
- Brushing – County Road “J” & County Road “Z”

FINANCIAL REPORT: *Motion by Morgan to approve the December 2009 Financial Report ~Prior to County Audit & Voucher Payables as audited, second by Johnson. 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 1/7/2010, Check Summary Report that is provided to the Public Works Committee by the Administrator Coordinator / Director of Finance Department. *Motion by Renner to approve the check summary report / vouchers as presented, second by Keckeisen. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.*

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IDENTIFY POSSIBLE UPCOMING AGENDA ITEMS:

- CONSIDER POSSIBILITY OF AN AGREEMENT REGARDING HIGHWAY COMMISSIONER SERVICES WITH MARQUETTE COUNTY
- TOWN WORK AGREEMENTS
- EQUIPMENT
 - A) CONSIDER REPLACING LOADER-BACKHOE WITH A LOADER FOR LARGE MOWING TRACTOR
 - B) CONSIDER THE PURCHASE OF USED BATWING 15' MOWER, TO REPLACE CURRENT 15; BATWING MOWER
 - C) CONSIDER PURCHASE OF PULL BEHIND FINISH MOWER FOR LANDSCAPE TRACTOR TO REPLACE CURRENT FINISH MOWER

ADJOURN AND NEXT MEETING DATE: *Motion by Morgan, second by Babcock, to adjourn until the next scheduled meeting for the Highway Department on, Thursday, February 11, 2010 at 9:00 A.M. at the Highway Department. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.*

Meeting adjourned at 1:10 P.M..

Respectfully submitted,

Ronald Chamberlain, Recording Secretary

THESE MINUTES HAVE NOT BEEN APPROVED BY THE COMMITTEE

