

NOTICE OF AN ELECTRONIC MEETING

The following meeting will have a videoconferencing/teleconferencing option. The public may attend in person at the location noted on the agenda. The public is encouraged to attend via electronic means.

	Public Works Committee Thursday September 30, 2021 – 6:00 pm Conference Call 1.312.626.6799 Zoom Meeting ID: 879 2737 2364 Passcode: 403761 Health & Human Services Center – Community Room 303 W. Chapel Street Dodgeville, Wisconsin	Iowa County Wisconsin
For information regarding access for the disabled please call 935-0399. <i>Any subject on this agenda may become an action item.</i>		
1	Call to order.	
2	Roll Call. (Committee & Audience)	
3	Consent Agenda: One motion to adopt all of the consent agenda items: A. Approve the meeting agenda for September 30, 2021. B. Approve the minutes of August 30, 2021 meeting. C. Next meeting: Monday October 30, 2021 at 6:00 PM.	
4	Report from committee members and an opportunity for members of the audience to address the committee. No action will be taken.	
5	Review request for a driveway center-to-center spacing variance for Tom Shaull and Invenergy on CTH B.	
6	Consider Resolution for Creation of a Repurpose of Storage Structure Permit Fee	
7	Resolution to Apply for and Implement a Wisconsin Department of Natural Resources Surface Water Grant in the Knight - Hollow Watershed.	
9	Highway Commissioner's Report A. Small Bridge / Culvert Project Matrix and Cost Estimates. B. State-County Arena Facility Shed Agreements. C. Project Updates – CTH F and CTH T (Birch Lake). D. Permit updates – Solar Farm and Bug Tussel Broadband Utility. E. Other Project / Grant Updates.	
11	Adjournment.	
Posting verified by the County Clerk's Office: Date: Initials:		

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Public Works Committee UNAPPROVED MINUTES
Monday August 30, 2021 – 6:00 pm
Courthouse - Loft
222 N. Iowa Street
Dodgeville, Wisconsin

**Iowa
County
Wisconsin**

1	The meeting was called to order at 6:00pm by Sup. Gollon
2	-Roll Call. Members present: Supervisors Butteris, Deal, Gollon, Masters, Storti -Absent: Supervisor Meyers -Others Present: Commissioner Hardy, Operations Manager Sudmeier, Business Manager Fitzsimons, Scott Godfrey of Planning & Development
3	Sup. Masters moved to approve the agenda for this meeting. Sup. Butteris seconded the motion. Carried unanimously. Sup. Masters moved to Approve the minutes of the August 2, 2021 meeting. Sup. Butteris seconded the motion. Carried unanimously. Next meeting date was set to be held on Monday October 4, 2021 at 6:00 P.M.
4	There were no public comments.
5	Land Conservation Department A. 2nd Quarter 2021 (June) Revenue and Expense Report.: Hardy provided a handout and the committee reviewed and discussed the quarterly report. B. 2022 Budget Request: Hardy gave an overview of the budget. The committee reviewed and discussed the budget request. There was discussion about the department's fees. There is no change to budget for Land Conservation's budget request.
6	Planning & Zoning Department A. 2nd Quarter 2021 (June) Revenue and Expense Report: Godfrey gave a brief summary of the quarterly report to the Committee. B. 2022 Budget Request: Godfrey went over Planning and Zoning's revised fee schedule and noted several changes which resulted in an increase of the department's budgeted revenue. The department's expenditures are budgeted to have a decrease as well. The tax levy amount for the 2022 budget request decreased from 2021.
7	Wisconsin River Rail Transit – 2022 Budget Request and Capital Summary: The committee reviewed and discussed the budget request. On August 6 th the WRTC unanimously approved its 2022 budget with no increase to requested county contributions.
8	Airport A. 2nd Quarter 2021 (June) Revenue and Expense Report. Hardy provided a brief summary of revenues and expenses at the airport highlighting increased fuel sales due to EAA traffic. B. 2022 Budget Request. Hardy reviewed the 2022 budget request, highlighting the upcoming

	with a use of airport capital funds for projects.
9	Highway Department A. 2nd Quarter 2021 (June) Revenue and Expense Report: The committee reviewed and discussed the quarterly report. B. 2022 Budget Request: Hardy covered the 2022 budget request, which was held at a zero percent increase for 2022. Discussed Preventative Maintenance – sealcoat, crackfill, wedging needs of >\$1.2M annually versus a budget amount of about \$900,000. Discussed capital acquisitions for 2022; highlighting the road projects for CTH F and T. Also, discussed issues with order and delivery of vehicles due to Pandemic supply chain issues. Discussed a slight drop in winter maintenance budget to be more in line with annual fluctuations.
10	Amended CTH F Right of way Plat and Relocation Order: Hardy went over the modifications to the CTH F right of way project plat and relocation order. Changes are due to a cattle pass, pine trees, and an out building near right of way. Copies of the requested amendment are provided in the agenda packet. There was a motion to amend the CTH F Right of way Plat and Relocation Order by Sup. Masters. Seconded by Sup. Storti. Carried unanimously.
11	Highway Commissioner's Report • Hardy showed slides of the culverts and the FHWA alternatives. The grant is due the end of September. • We have a meeting next week to finalize and do not anticipate a delay to the project for the ATC issues. There was a total of 75 poles which we got narrowed down to 20-22 poles. • We are in the process of finishing the plans and specs for CTH F project and there will be a meeting next week to finalize. CTH NN will be pulverized in a few days. CTH N has 1 culvert left which is anticipated to be done next Tuesday. Jewell is in the process of surveying CTH T. • The asphalt emissions tests results came out great. The plant is having some issues and needs repair. Hardy will come back to the committee with a list of repairs and costs. • We met with the DOT regarding the drainage issues at the CTH BB roundabout. We expect to put \$7-\$8,000 into it and take care of it in the spring of 2022. • We are watching the 2021 Senate Bill 506 which authorizes posting of speed limits applicable to all-terrain and utility vehicles to see how it will affect the county. We will keep up to date with this until the bill gets sorted out.
12	Sup. Storti moved to adjourn the meeting. Sup. Butteris seconded the motion. Carried unanimously. Meeting adjourned at 7:07 pm
Minutes Prepared Tammy Fitzsimons and Submitted by Craig E Hardy, Highway Commissioner	

AGENDA ITEM COVER SHEET

Title: Driveway Variance Request Tom & Charity Shaull / Invenergy 1289 CTH B o

☒ Original

☐ Update

TO BE COMPLETED BY COUNTY DEPARTMENT HEAD

DESCRIPTION OF AGENDA ITEM (Please provide detailed information, including deadline):

Invenergy has an easement agreement for development of a solar panel array on property owned by Tom Shaull. The location of the original request for a driveway permit is in violation of the spacing setback requirement of the County Highway Access Ordinance. The commissioner proposed to move the driveway further to the west to enhance visibility and be in compliance with the drive ordinance requirements. The owner does not want to build an access across his field to the solar array field at the location, as he doesn't want to give up the crop ground. Therefore, he is requesting a variance to the minimal spacing standard.

RECOMMENDATIONS (IF ANY):

Recommend to deny the variance and move the drive to a suitable location in compliance with the Ordinance requirements and visibility. Landowner and Invenergy representatives will be present to discuss with committee.

ANY ATTACHMENTS? (Only 1 copy is needed)

☒ Yes

☐ No

If yes, please list below:

Copy of the permit, aerial view of the driveway location, and photos of the site.

FISCAL IMPACT:

None, it is a Landowner cost.

LEGAL REVIEW PERFORMED:

☒ Yes

☐ No

PUBLICATION REQUIRED:

☐ Yes

☒ No

PRESENTATION?:

☒ Yes

☐ No

How much time is needed? 10-15 Minutes

COMPLETED BY: CRH

DEPT: HWY

2/3 VOTE REQUIRED:

☐ Yes

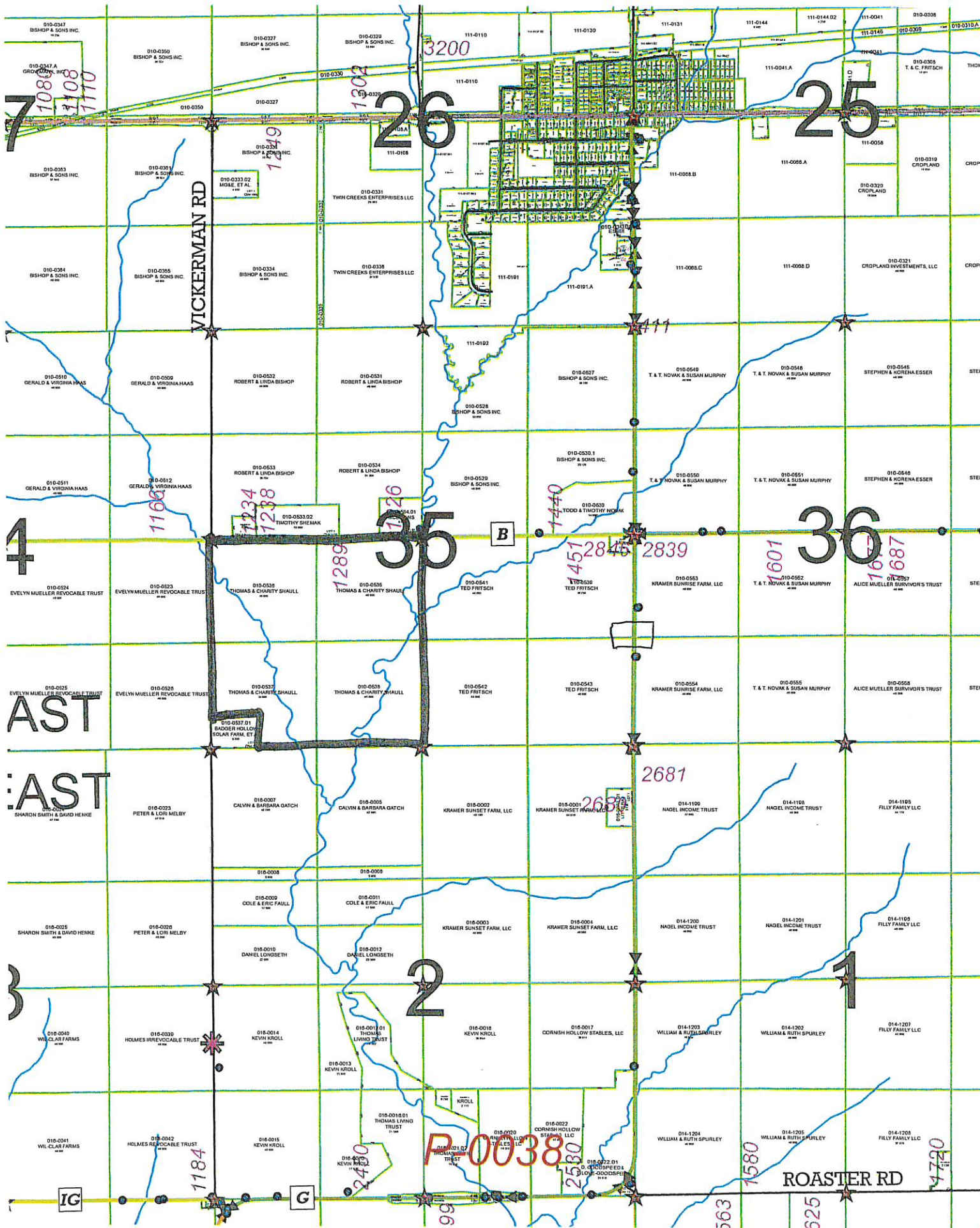
☒ No

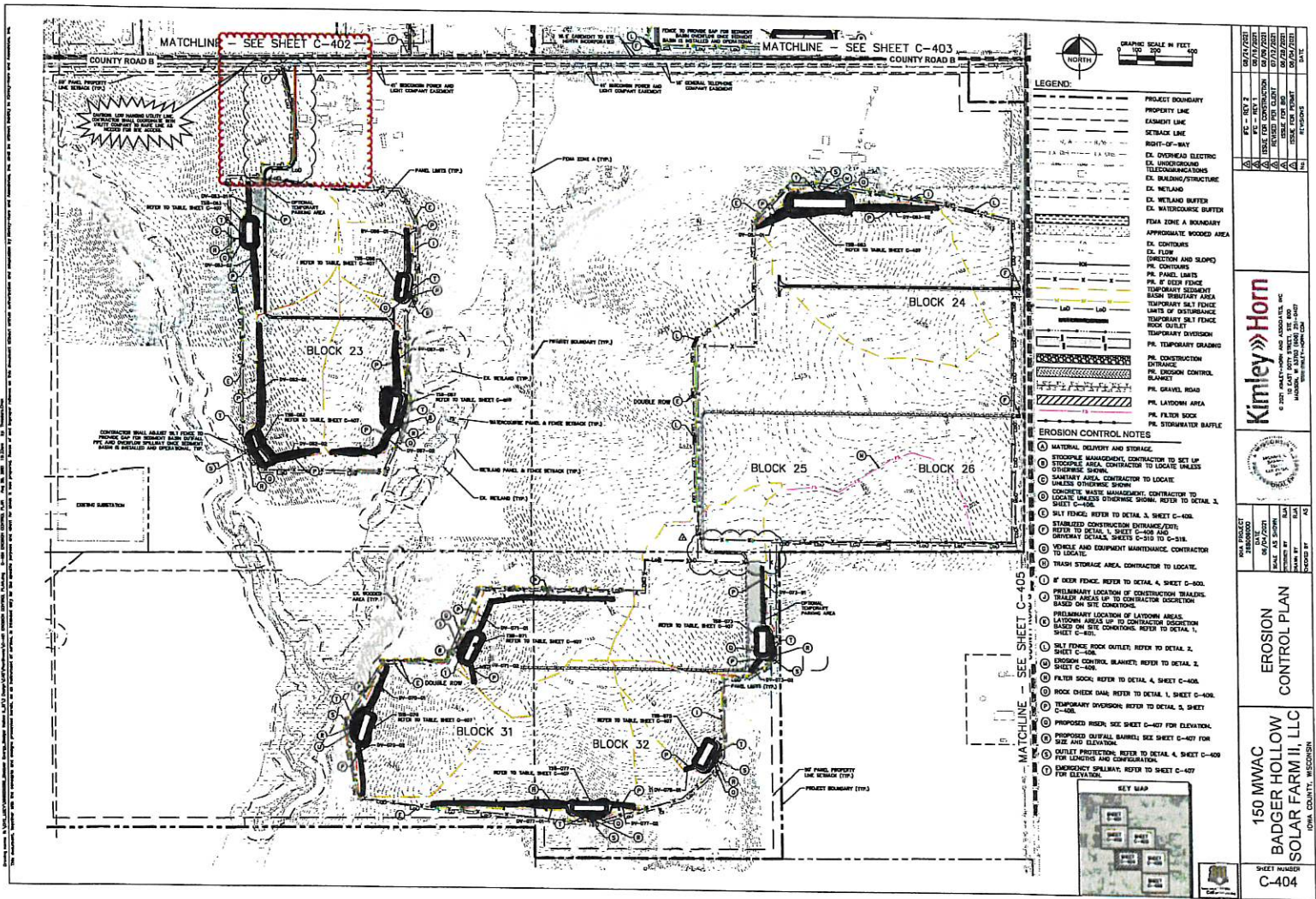
TO BE COMPLETED BY COMMITTEE CHAIR

MEETING DATE: 08-30-2021

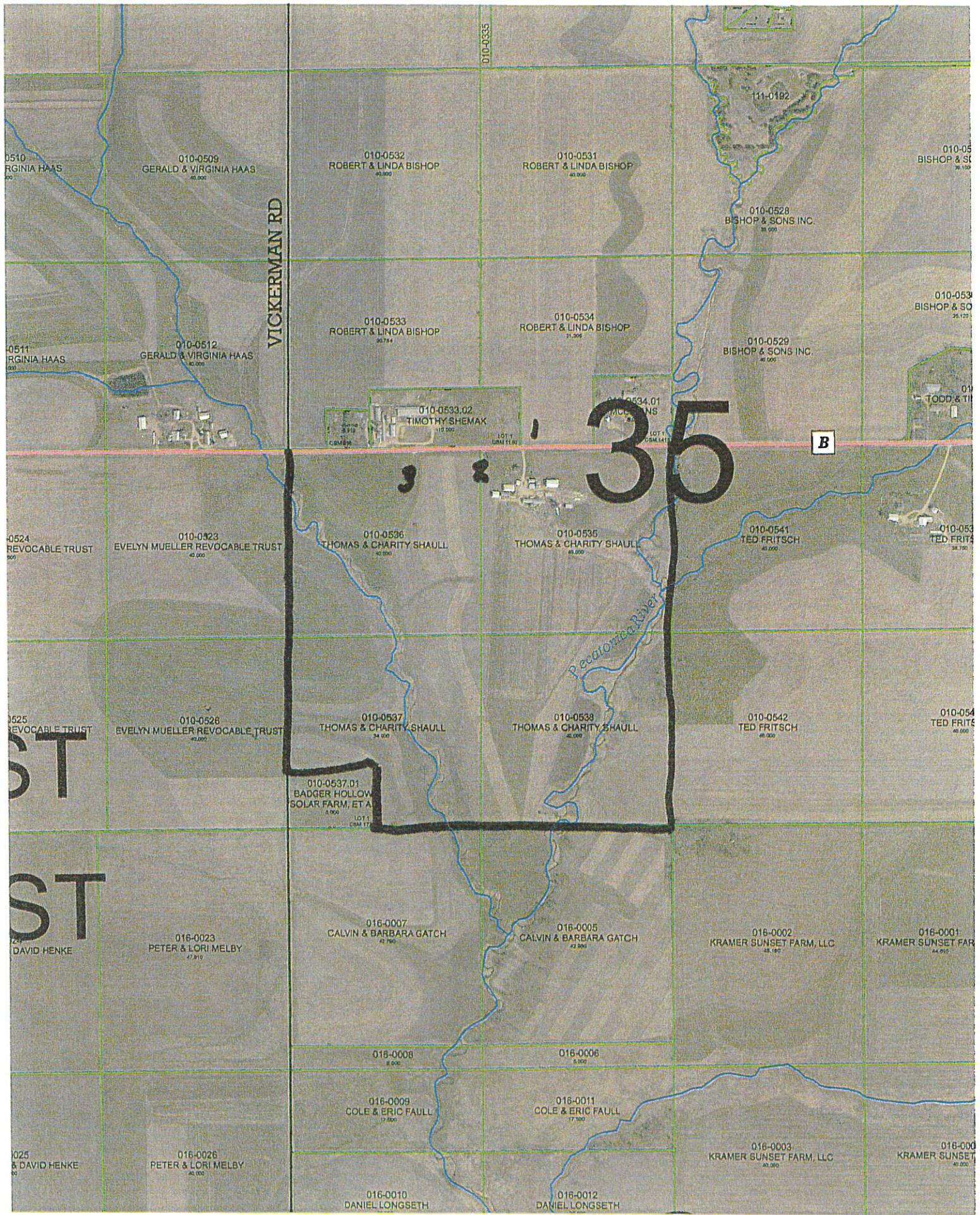
AGENDA ITEM # 5

COMMITTEE ACTION:





7



010-0533
ROBERT & LINDA BISHOP
30.784

010-0534
ROBERT & LINDA BISHOP
31.306

010-0533.02
TIMOTHY SHEMAK

10.000

CSM 938

LOT 1
CSM 1150

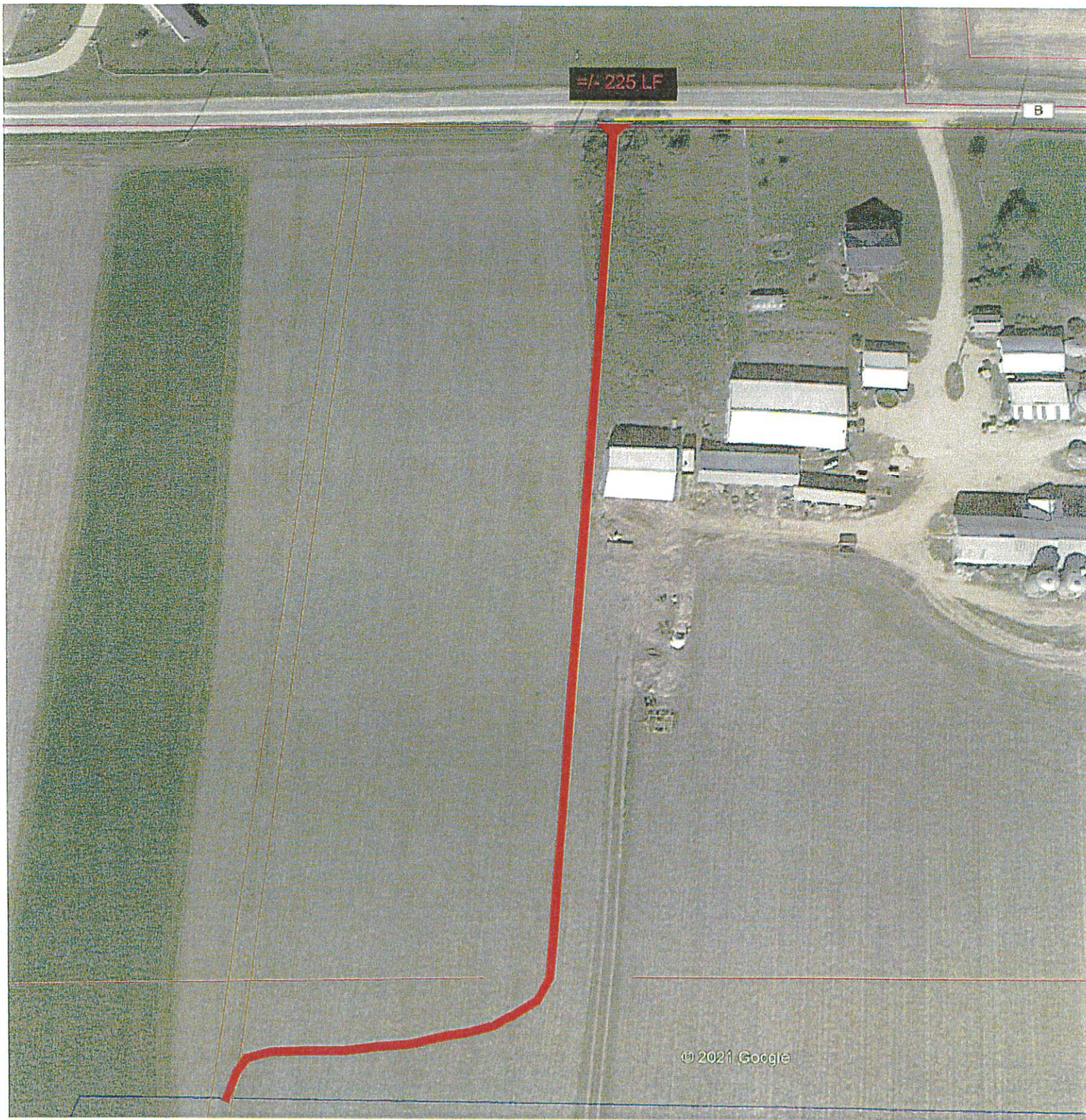
B

3

2

010-0536
THOMAS & CHARITY SHAULL
40.000

010-0535
THOMAS & CHARITY SHAULL
40.000



AGENDA ITEM COVER SHEET

Title: Authorizing resolution for a DNR Surface Water grant

☒ Original

☐ Update

TO BE COMPLETED BY COUNTY DEPARTMENT HEAD

DESCRIPTION OF AGENDA ITEM (Please provide detailed information, including deadline):

The resolution authorizes the County Conservationist to apply for and implement a DNR Surface Water grant. The project will be led by Extension and UW-Platteville to study phosphorus sources in the Knight-Hollow subwatershed (Town of Arena). The Grant proposal will include funding for soil sampling, streambank erosion and water flow measurements, and an intern or research assistant.

RECOMMENDATIONS (IF ANY):

The Land Conservation Committee approved the resolution and recommended it be forwarded to Public Works.

ANY ATTACHMENTS? (Only 1 copy is needed)

☒ Yes

☐ No

If yes, please list below:

Copy of the resolution

FISCAL IMPACT:

Grant request is TBD (possibly around \$30,000); any required match will be in-kind time from the collaborating partners

LEGAL REVIEW PERFORMED:

☐ Yes

☒ No

PUBLICATION REQUIRED:

☐ Yes

☒ No

STAFF PRESENTATION?:

☐ Yes

☒ No

How much time is needed? _____

COMPLETED BY: Katie Abbott

DEPT: Land Conservation

2/3 VOTE REQUIRED:

☐ Yes

☒ No

TO BE COMPLETED BY COMMITTEE CHAIR

MEETING DATE:

AGENDA ITEM #

COMMITTEE ACTION:

Instructions: Each applicant must submit to the Wisconsin Department of Natural Resources (DNR) an *Authorizing Resolution* that is approved by the governing body of the organization and indicates which officers or employees of the organization are authorized to do the following:

1. Sign and submit the grant application
2. Sign the Agreement/Contract between applicant and the DNR
3. Submit required reports to the DNR to satisfy the Agreement/Contract (See Agreement/Contract for Requirement, if any)
4. Submit reimbursement request(s) to the DNR
5. Sign and submit other required documentation that maybe required for your specific project.

We strongly recommend that the applicant indicates the authorized person(s) by the title of position in the Authorizing Resolution, rather than by the name of the employee or officer. Employees have been known to retire or change jobs in the middle of a project, and, were this to happen, your resolution would be ineffective if it only lists the employee by name. If your organization requires that a person be named in an Authorizing Resolution, then the resolution should also include the title of position and contact information for the named individual.

Note: If applicant is required to submit a draft "intergovernmental agreement (IGA)" along with your agreement, an Authorizing Resolution is not a substitute for an IGA.

STANDARD AUTHORIZING RESOLUTION

WHEREAS, (applicant) Iowa County Land Conservation Department is interested in obtaining a cost-share grant from the Wisconsin Department of Natural Resources (DNR) for the purpose of Identifying Phosphorus sources in the Knight Hollow sub-watershed (as described in the application);

WHEREAS, the respondent attests to the validity and veracity of the statements and representations contained in the application;

WHEREAS, an Agreement/Contract is required to carry out the project; and

NOW, THEREFORE, BE IT RESOLVED, that (applicant) Iowa County Land Conservation Department will meet the financial obligations necessary to fully and satisfactorily complete the project and hereby authorizes and empowers the following officials or employees to submit the following documents to the DNR for financial assistance that may be available:

Task	Title of Authorized Representative	Email address and phone number if alternative is used
Sign and submit application	County Conservationist	/
Enter into an Agreement/Contract with the DNR	County Conservationist	/
Submit required reports to the DNR to satisfy the Agreement/Contract, as appropriate	County Conservationist	/
Submit reimbursement request(s) to the DNR per the Agreement/Contract	County Conservationist	/
Sign and submit other documentation as necessary to complete the project per the Agreement/Contract	County Conservationist	/

BE IT FURTHER RESOLVED that respondent will comply with all local, state, and federal rules, regulations, and ordinances relating to this project and the cost-share Agreement/Contract.

I hereby certify that the foregoing resolution was duly adopted by the Iowa County Board at a legal meeting held on this 19th day of October, 2021.

Authorized Signature _____ Date _____

Title Iowa County Chairman

NOTE: The Authorized Signature and the Representative should not be the same person, unless minutes of the meeting where the resolution was adopted are attached.

AGENDA ITEM COVER SHEET

Title: Resolution Establishing an Additional Fee for Manure Storage permits

☒ Original

☐ Update

TO BE COMPLETED BY COUNTY DEPARTMENT HEAD

DESCRIPTION OF AGENDA ITEM (Please provide detailed information, including deadline):

The County Board recently passed revisions to the Manure Storage and Management Ordinance, which included a permit option for landowners to re-purpose old manure storages rather than closing them. This resolution establishes a fee of \$100 associated with a manure storage re-purposing permit. This fee is the same amount as a manure storage closure permit.

RECOMMENDATIONS (IF ANY):

The Land Conservation Committee approved the resolution and recommended it be forwarded to Public Works.

ANY ATTACHMENTS? (Only 1 copy is needed)

☒ Yes

☐ No

If yes, please list below:

Copy of proposed resolution

FISCAL IMPACT:

Minor positive impact

LEGAL REVIEW PERFORMED:

☐ Yes

☒ No

PUBLICATION REQUIRED:

☐ Yes

☒ No

STAFF PRESENTATION?:

☐ Yes

☒ No

How much time is needed? _____

COMPLETED BY: Katie Abbott

DEPT: Land Conservation

2/3 VOTE REQUIRED:

☐ Yes

☒ No

TO BE COMPLETED BY COMMITTEE CHAIR

MEETING DATE:

AGENDA ITEM #

COMMITTEE ACTION:

Resolution Number: _____

Whereas, authority is granted to establish construction, abandonment and operation standards for animal waste storage facilities by Sections 59.02, 59.03, 59.70, 92.15 and 92.16 Wisconsin Statutes, and ss. ATCP 50.56 and NR 151.05 Wisconsin Administrative Code;

Whereas, Ordinance No. 400.18, the Iowa County Manure Storage and Management Ordinance, was comprehensively revised and adopted in 2019, and was further revised by Amendatory Ordinance No. 5-0921;

Whereas, the Iowa County Board of Supervisors adopted Resolution 4-1019 establishing fees to partially offset the cost of administration and enforcement of said ordinance;

Whereas, with the support of the Iowa County Land Conservation Committee, the Public Works Committee has taken action to recommend the establishment of an additional fee associated with the September 2021 ordinance revisions;

Now Therefore Be It Resolved that the Iowa County Board of Supervisors do hereby adopt this resolution setting an additional permit fee as follows associated with the administration and enforcement of the Iowa County Manure Storage and Management Ordinance, with 80% going to the Iowa County Land Conservation Department and 20% to the Iowa County Office of Planning & Development:

Repurpose of storage structure permit fee	\$100.00
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BE IT FURTHER RESOLVED all fees as stated in Resolution 4-1019 remain in effect.

Adopted this _____ day of _____, 20__.

John Meyers
Iowa County Chairman

ATTEST:

Kristy T. Spurley
Iowa County Clerk

2021-2022 Culvert (Small Bridge) Design Metric

Culvert ID#	N-02	N-11	T(N)-18	H(S)-30	H(N)-27	H(N)-42	HH-11	T-30	T(N)-40A	T(N)-43	T(N)-47
On Route	CTH N	CTH NN	CTH T	CTH H	CTH H	CTH H	CTH HH	CTH T	CTH T	CTH T	CTH T
At Route	STH 133	CTH N	STH 23	CTH HHH	STH 14	STH 14	CTH H	CTH H	STH 23	STH 23	STH 23
Offset	0.52	2.86	2.81	5.36	6.25	9.13	2.17	3.27	6.1	6.26	7.2
Toward Route	CTH NN	STH 130	CTH H	CTH K	CTH HHH	CTH HHH	CTH K	CTH ID	CTH H	CTH H	CTH H
Township	Pulaski	Pulaski	Wyoming	Brigham	Arena	Ridgeway	Arena	Brigham	Arena	Arena	Arena
Tributary	Unnamed Tributary - Avoca Lake	Penn Hollow Creek	Unnamed Tributary Lowrey Creek	Smith-conley Tributary	Unnamed Tributary Mill Creek	Unnamed Tributary Mill Creek	Unnamed Tributary White Hollow Creek	Arneson Creek	Unnamed Stream	Unnamed Stream	Unnamed Tributary Mill Creek
Existing Type	Concrete Box	Concrete Box	Concrete / Masonry Box	Concrete Box	Timber?	Concrete Deck Steel Girder	Concrete Deck Steel Girder	Timber	Concrete Box	Concrete Box	Concrete Box
Existing Length	50	46	24	30	26	24	20	24	22	32	25
Existing Size	8X8	10X5	6X6.5	12X8	17.5X7	23X8.8	17X8.1	17.8X8.7	6x5	8X4	8.9X5
Proposed Type	CMP-Arch	CMP-Arch	CMP-Arch	Aluminum Box	Aluminum Box	?	AIDD GRANT?	AIDD Grant?	CMP-Arch	CMP-Arch	CMP-Arch
Proposed Length	136	136	94	80	50	?	GRS or TIMBER?		84	76	70
Proposed Size	137X87	103X71	81X59	16.33X5.92	15.5X7.33				103X71	103X71	103X71
Velocity	11.4 FPS	7.6 FPS	7.6 FPS	7 FPS					8 FPS	8.9 FPS	7.7 FPS
Overtop Frequency	>100Yrs	>100Yrs	>100Yrs	>100Yrs	> 100Yrs				@ E Side	@ Roadway	64 Years
Design Status	Final	Final	Final	Final	Final	Options?	AIDD Grant?	AIDD Grant?	Final	Final	Final
Utility Impacts?	Relocate Done	Relocate Done			None						
Construction Status	2021 Complete	2021 Complete	Budget?	Budget?	Budget?	Budget?	AIDD Grant?	AIDD Grant?	Budget?	Budget?	Budget?
WDNR GP#	GP-T01205	GP-T01212	GP-T01397	GP-T02251					GP-T03704	GP-T03703	GP-T01398
Wetlands?	None	None	2320SF	None					None	None	None
Mitigation ?	None	None	None	None	None	BCF	None	BCF	None	None	None
Start Date				15-May		16-Aug		16-Aug			
End Date	No Limitation	No Limitation	No Limitation	15-Sep	No Limitation	15-Oct	No Limitation	15-Oct	No Limitation	No Limitation	No Limitation
Bypass Needed?	No	Maybe	Yes	Yes					Yes	Yes	Yes
ROW Needed?	Y	Maybe	Yes	No			Yes		Yes	Yes	Yes
ROW Type?	PLE	Exist	PLE	Exist			PLE		PLE	PLE	PLE
Cost Estimate	\$ 123,975	\$ 90,400	\$ 59,520	\$ 190,785	\$ 128,783	\$ 225,000	\$ 308,138	\$ 346,000	\$ 56,440	\$ 53,145	\$ 54,175
Construction Cost	\$ 140,378	\$ 96,660									

\$ 1,636,361

Supra