



Public Works Committee
Monday August 5, 2019 – 6:00 pm
Health & Human Services Center – Room 1001
303 W. Chapel Street
Dodgeville, Wisconsin

**Iowa
County
Wisconsin**

For information regarding access for the disabled please call 935-0399.

Any subject on this agenda may become an action item.

1	Call to order.
2	Roll Call.
3	Approve the agenda for this August 5, 2019 meeting.
4	Approve the minutes of the July 1, 2019 meeting.
5	Report from committee members and an opportunity for members of the audience to address the committee. No action will be taken.
6	James Andrews requests to discuss the Encroachment Policy and Options for his parcel on CTH K / Mounds Park Road.
7	Consider Draft Resolution to instruct that 80% of all new utility shared revenues be directed to road construction and improvement projects until the year 2025.
8	Consider Draft Resolution Directing Specific Annualized Short-term Debt Service for Highway Improvements in support of a Long-term 20-Year Capital Highway Improvement Plan.
11	Highway Commissioner's Report: A. CTH C Road embankment slide repairs along the Wisconsin River. B. 2018 Financial Report. C. 2019 State Transportation Fund Budget recap. D. RTVision Automated Payroll project update. E. Summary of Truck repairs and replacements for 2019. F. ATV Club Route Signage Summary. G. Highland Salt Shed project update.
12	Set date and time for next meeting.
13	Adjournment.

Posting verified by the County Clerk's Office: Date: Initials:

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Public Works Committee UNAPPROVED MINUTES
Wednesday June 5, 2019 – 6:00 pm
Health & Human Services Center – Room 1001
303 W. Chapel Street
Dodgeville, Wisconsin

**Iowa
County
Wisconsin**

For information regarding access for the disabled please call 935-0399.

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1	The meeting was called to order at 6:00 PM by Chair Gollon
2	Roll Call. All members present. Others Present: Commissioner Hardy, Accountant Champion, Conservation Director Abbott, Finance, Sup. Deal, and Administrator Bierke
3	Sup. Storti moved to approve the agenda for this meeting and approve the minutes from June 5. Sup. Butteris seconded the motion. Approved unanimously
5	There was a general discussion regarding the encroachment violations. Chair Gollon asked Commissioner Hardy for an update of the project. Commissioner Hardy has submitted documents to the newspapers for publication. Standard notices have been prepared. Violators will be issued this notice of encroachment and allowed 30 days to become compliant.
6	Abbott updated the Committee of the April presented the tentative schedule of fees for the use of the Rainfall Simulator. These fees will be for out of county requests. The fee will cover any delivery and pickup costs, presentation fees, mileage, and any repairs costs if damage occurs. The fee of \$40 per hour and a mileage rate of .51 cents was established. It was moved by Sup Masters and Seconded by Butteris to change the mileage rate to read as the standard rate. Approved unanimously. Sup Butteris asked Katie to follow up with him on using the Rainfall Simulator for an event in July.
7	Commissioner Hardy presented the WCHA Work zone Safety stories video. The video features stories of safety issues on worksites including deaths that have occurred. The WCHA plans on blasting an Ad campaign featuring this video. The committee members recommended playing this video to the full county board.
8	Discussion continues for long term funding alternatives to repair the detreating roads. There are 15 roads with approximately 52 miles of roads that need repairs. Costs to complete these roads could exceed 32 million dollars. Sup. Masters moved to present a resolution requesting 80% of the utility fees from the solar farm. Sup. Leix seconded. Approved unanimously. Discussion was had about increasing borrowing funds. The committee would like Larry and Roxie to present possible scenarios with different borrowing levels. The committee could then present a second resolution detailing out the borrowing plan.
9	Hardy gave an update of the Highland Salt Shed. An increase in the costs, estimated at \$631,329.37, is caused from the identification of contaminated soil from an unknown fuel spill. Approximately 200 yards of contaminated soils have been removed. The State had previously informed Commissioner Hardy that there would be no funding available for this shed. They have now rescinded that statement and state they have money to contribute. Commissioner Hardy will be meeting with the state to further discuss their contribution to this project. If the state is unable to participate in shared costs and would still like to use storage, a lease agreement will have to be drafted between the county and state.
10	Hardy recommended that resolutions numbered 5-0405 and 8-0610 be rescinded. These resolutions segregated the paint program equipment revenues for the paint program equipment replacement within

	the Highway fund. Sup. Leix moved to rescind resolutions numbered 5-0405 and 8-0610. Sup Storti second. Approved unanimously.
12	Highway Commissioners Report: A. Hardy presented the May-June 2019 Auction results. The summary shows a loss of \$28,836.899. B. Hardy distributed the 2018 financial report to the committee members. This will be reviewed at the next meeting. C. A summary of the June State Surface Transportation Improvement Program report was presented in the meeting packet on pages 25 and 26. D. The 2019 Assembly Bill (AB310) was included in the packet. This bill is still under discussion at the state level.
13	The next meeting date is August 5, 2019 at 6:00 pm at the Health & Human Services Building.
14	Sup. Storti moved to adjourn the meeting. Sup. Leix seconded. Motion carried unanimously. Meeting adjourned at 7:32 pm
Minutes by: T Fitzsimons	



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NOTICE: Request for Removal of an Encroachment from County Trunk Highway Right-of-Way

This letter shall serve notice of a voluntary opportunity of a responsible party; landowner or occupant, to remove an encroachment placed by them upon lands maintained by the Iowa County Highway Department pursuant to Wisconsin State Statute §86.04. The type and kind of encroachment is identified in the content below. Please make the action necessary to remove the encroachment listed herein within a reasonable timeframe (30 days of the date of this letter by statute). After the deadline of 30 days, the Department may pursue fines and further action against this encroachment within the Iowa County court system. If you need clarification of the issue related to the encroachment, please contact the Highway Department at the address and phone numbers referenced below. If you need assistance with or in accomplishing the action of removal of this encroachment, please contact Craig Hardy at (608) 935-3381 extension 605. Upon completion of the removal of the encroachment, please notify Randy Sudmeier at (608) 935-3381 extension 606.

As of today's date July 17, 2019, this letter shall serve notice upon James Andrews, landowner of record or occupant of a parcel of land located at 5135 Mounds Park Road and CTH K in the Town of Brigham, of a right-of-way encroachment onto property maintained by the Iowa County Highway Department determined to be Installation of a fence onto and immediately adjacent to the beamguard/guardrail <18 feet to the centerline of County Trunk Highway (CTH) K, in the township of Brigham, section number 24.

The Iowa County Highway Department hereby requests removal of the following encroachment Wood and steel security fencing installed alongside, onto, and adjacent to the beamguard along the east side of CTH K, from the right-of-way of the above referenced county highway. The Highway Department by Policy #1116 requests a course of action from the person served in the notice above to correct the encroachment as listed. If the Highway Department does not receive notification of a course of action within 30 (thirty) days of the date of this letter; the Department may pursue legal action and consultation to accomplish the same, and by state statutes §86.04; be allowed to impose fines as well as the costs associated with the removal of these objects by the Highway Department to the landowner or occupant causing such encroachment.

Respectfully Submitted,

Issuance of order by: Craig E Hardy

Craig E Hardy; PE/RLS
Iowa County Highway Commissioner

Date: 2/17/19

Cc: Iowa County Corporation Counsel.





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Resolution No. _____

**RESOLUTION DIRECTING SPECIFIC FUNDING FOR HIGHWAY
RECONSTRUCTION AS PART OF 2020 BUDGET.**

WHEREAS, the Iowa County Board is challenged with a back log of needed highway improvements throughout Iowa County; and

WHEREAS, a new County Highway is expected to last 25 to 30 years before major repairs or reconstruction is needed, however in Iowa County the road reconstruction schedule is nearing a 120 year replacement; and

WHEREAS, the Iowa County Board would like to address this backlog of needed road reconstruction projects and appropriate additional tax dollars to the County Highway budget; and

WHEREAS, the Wisconsin Public Service Commission has approved a solar installation in Iowa County and is considering a high voltage power line; both of which bring additional revenue to Iowa County.

NOW THEREFORE, BE IT RESOLVED that the Iowa County Board of Supervisors instructs that 80% of all new utility revenue be directed to road reconstruction until the year 2025.

Adopted this _____ day of August, 2019.

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RESOLUTION DIRECTING SPECIFIC ANNUALIZED SHORT-TERM DEBT SERVICE FOR HIGHWAY IMPROVEMENTS AS APPROVAL OF AN OVERALL 20-YEAR LONG TERM CAPITAL HIGHWAY IMPROVEMENT PLAN (2020-2039).

WHEREAS, the Iowa County Board is challenged with a backlog of needed highway improvements throughout the County; which has been identified as approximately 52 miles of highway at an estimated cost of \$38.0M in 2019 funds; And,

WHEREAS, from the Highway Department Annual reports for 2008-2018 per the ten year average of construction improvement projects by the Department; the County is currently on pace to replace a mile of County Trunk Highway within the county once every 102 years, And,

WHEREAS, the County Board recognizes a new county highway is expected to last 25 to 30 years before major repairs or reconstruction is necessary; and,

WHEREAS, the Public Works Committee has reviewed and discussed various funding alternatives including short and long-term debt service to determine a cost effective and timely approach to decreasing the back log of improvement projects and recommends that;

NOW THEREFORE BEIT RESOLVED, by the Iowa County Board of Supervisors that Iowa County staff shall be directed to include an annual amount of \$1.0M based on a formula of \$50.29 of debt levy service per \$100,000 of evaluation for short-term borrowing for capital highway improvements within the Highway Department's annual budget request; and

THEREFORE BEIT RESOLVED, by the Iowa County Board of Supervisors that the Highway Commissioner and Finance Director shall be directed to annually determine the difference in inflation/deflation of the annualized equalized value for all property within the county to the base value of \$2,058,137,538 and shall increase/decrease the annual borrowing amount so as to capitalize on funds available for improvements whereby retaining the annual short-term debt levy amount for Highway Improvements at \$50.29/\$100,000 of equalized property value for each year of implementation; and,

THEREFORE BEIT RESOLVED, by the Iowa County Board of Supervisors that the Highway Department and staff as herein directed shall continue to plan on this annualized short-term borrowing amounts as depicted above for a period of twenty years ending with adoption of the County's 2039 budget; and,

THEREFORE BEIT RESOLVED, the attached short-term borrowing and payment schedule estimates this borrowing plan is anticipated to provide \$24.3M in principal for Highway Improvements over the 20-year period.

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