



Public Works Committee
Monday, January 6, 2020 – 5:00 pm
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.

Any subject on this agenda may become an action item.

1	Call to order.
2	Roll Call.
3	Approve the agenda for this Monday January 6, 2020 meeting.
4	Approve the minutes of the December 2, 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	Consider, review, and approve the 2015 Blackhawk Lake Operations Agreement – Land Conservation Committee. (P. 9 - 14)
7	Discuss Tri-county Airport Involvement, Flooding Issues, and Options.
8	Discuss ATV-UTV Route adoption process, the ATV-UTV Route Ordinance 800.16B, and review of the County Highway Classification Map, to discuss alternatives.
9	Discuss Highway Grant Applications for state / federal cost share funding on CTH F and CTH T. Consider adopting a Resolution in support of both projects and committing local cost share funding to complete the projects if awarded.
10	Highway Commissioner's Report A. Highway Funding Solutions Committee update. B. November Revenue and Expense recap and 2019 Year End projections. C. 2020 Asphalt Plant Dryer Drum Repairs. D. 2020 Routine Maintenance and Paint Agreements with the Wisconsin Department of Transportation. E. CTH BB Right of Way Agreement discussions.
11	Set date and time for next meeting – Monday February 3, 2020 at 5:00 P.M.
12	Adjournment.
Posting verified by the County Clerk's Office: Date: Initials:	

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UNAPPROVED MINUTES
Public Works Committee
Monday December 2, 2019 – 6:00 pm
Health & Human Services Center – Room 2001
303 W. Chapel Street
Dodgeville, Wisconsin

**Iowa
County
Wisconsin**

1	The meeting was called to order by at 6:00 P.M. by Chair Sup. Gollon.
2	Roll Call. Members present: Supervisors Butteris, Leix, Masters, and Storti; Excused absence – Meyers. Others Present: Commissioner Hardy, Administrator Bierke, Accounting Specialist Champion, Supervisor Sudmeier, Sups Deal, Benish and Peterson.
3	Sup. Storti moved to approve the agenda for this meeting. Sup. Butteris seconded the motion. Carried unanimously.
4	Sup. Storti moved to approve the minutes of the meeting. Sup. Butteris seconded the motion. Carried unanimously.
5	Comments from the public or committee. Discussion about flooding over a driveway to a parcel on CTH G belonging to Gary Caygill. This drive is not his primary drive but a second drive to his out buildings. Commissioner Hardy and the DNR have met with Mr. Caygill. Highway suggested changing culvert and raising drive to match the Highway level, but it is a private property issue not highway right of way. WDNR stated a permit would be required and would work with the landowner to accomplish. Mr Caygill was notified he could change the culvert and drive and a permit would be required by the WDNR, and maybe the Department depending on if disturbing right of way or not. The Department could not eliminate a culvert upstream of the location under the highway to relocate the drainage way east of the road as the owner requested. No further action has been taken.
6	ATV/UTV route requests: Commissioner Hardy presented the routes requested from the various clubs and the recommendations for route adoptions from the Traffic Safety Commission to the committee. After discussion of the Traffic Safety Commission's recommendations, Leix made a motion to adopt the recommendation from the Traffic Safety Commission for ATV-UTV routes which included the following; Storti seconded the motion: 1. Towns of Arena and Brigham request by Wildlife Forever ATV Club – motion to adopt a) CTH HH from Ridgeview Road to AACC Road b) CTH K from Zwettler Road to Sweeney Road c) CTH K from Roelke Road to Frame Road; 2. Town of Ridgeway to Hyde request from Pec Valley ATVers – motion to adopt a) CTH HHH from the Ridgeway village limit to the roundabout at CTH BB b) CTH HHH from the roundabout to the intersection with Ridgeview Road c) CTH Y from Ridgeview Road to CTH H d) CTH T from Pikes Peak Road to Mill Road e) CTH BB from the roundabout at CTH HHH to STH 191

	f) CTH H from the existing route terminus in Hyde to CTH Y 3. Towns of Mineral Point and Waldwick from Pointer Prowlers ATV Club – motion to adopt a) CTH YD from STH 23/Business Park Road to CTH D b) CTH S from Countyline Road to CTH W c) CTH S Rock Branch Road to CTH D d) CTH DD from STH 39 to CTH D e) CTH DD from CTH D to CTH DDD f) CTH DDD from CTH DD to CTH W g) CTH D from CTH S to STH 39 h) CTH W from Lafayette County Line to CTH DDD 4. Town of Linden, Mifflin, and Mineral Point from Southwest Wisconsin ATV Club – motion to adopt a) CTH B from Sunny Slope Road to Bloomfield Road b) CTH Q from Bloomfield Road to CTH QQ c) CTH QQ from CTH Q southerly to STH 39 d) STH 39 from the intersection with CTH QQ to Fair Street in the City of Mineral Point. 5. Towns of Eden, Highland, and Pulaski from the Ridgerunners of Iowa-Grant ATV Club – motion to adopt a) CTH P from Old 80 Road the existing routes at Dry Dog Road and Hickory Flat Road. b) CTH I from Tower Road to Smoky Hollow Road c) CTH I from Steil Road to STH 18 in the Village of Montfort d) CTH J from CTH B to the intersection with STH 18 / Cave Road 6. Amend the verbiage in Section 2.1, 2nd to last paragraph of paragraph 2. “The Iowa Countyfor a period up to ninety (90) days” striking the word “of” preceding ninety and inserting “up to”, and striking “...due to emergency situation or condition”. Motion carried unanimously.
7	Tri-County Airport flooding issues were discussed. Sup. Deal presented information about the affects the flooding has had on the finances for the Airport. No real action has been taken from the 1998 study to control the flooding. There were three options discussed. Close, relocate or do nothing. There will be an insurance payment for the 2019 flood damage to the restaurant, maintenance areas, and pilot’s lounge/office. Committee is concerned that the money given to support the airport is used for the airport and not for further studies. It was moved by Storti and seconded by Butteris that the Public Works Committee supports and directs the Iowa County Representatives to inform the Tri-County Airport committee that the funds from Iowa County are expected to be used for Airport operations only.
8	Commissioner Hardy gave a virtual tour of the Highway Department and Outlying Shops and Facilities. During the presentation Hardy shared information about future project expenses for the Department ranging from building maintenance and upkeep to replacement. These expenses included: Mifflin Shop septic system replacement, adding a DEF system component to the Dodgeville site fuel farm, truck shed heating, main shop heating, truck shed, main shop, hoist and welding bay roof repairs, and cold storage

	buildings at Dodgeville and Hollandale.
9	Commissioner Hardy presented updates of the Highway Department. Inspections of the heating system for both the shop and truck shed radiant heat systems show they are failing and will need to be repaired or updated. The cost to fix would be about \$40,000 for each location. The Mifflin Shop septic bed has failed. Retesting will occur in the Spring and location of a new system will be identified. The Highland Salt Shed is complete with a few punch list items to finalize. Bids were received for the replacement of the CTH HH and CTH Y bridges; both of which came it at over 10% less than the engineer's estimate. Both bids were under budget and will move forward in 2020 with Concrete Structures the apparent low bidder. Commissioner Hardy has been asked to run for an officer position with WCHA and requested support from the Public Works Committee, which was granted unanimously. The winter road school is scheduled for January 13-15 and deadline to register is December 12, 2019.
10	The next meeting date is scheduled for Monday January 6, 2019 at 5:00 P.M.
11	Sup. Leix moved to adjourn the meeting. Sup. Masters seconded the motion. Motion carried unanimously. Meeting adjourned at 6:49 P.M.
Minutes by Accounting Specialist Champion 12/12/19	

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Craig Hardy, Highway Commissioner

www.iowacounty.org

Routes to be reviewed/discussed for the February TSC Meeting:

1. Towns of Arena and Brigham – **Wildlife Forever ATV Club.**

- a. CTH K from Knight Hollow Road to CTH KK
- b. CTH KK from CTH K to the Dane County Line.

Action needed before February meeting: ATV Club to discuss route adoption with Dane County and the Townships in Dane County being Black Earth and Vernon. No action by the Commission until routes in Dane County are an option for a connection. Club shall notify Highway Commissioner at least 10 days in advance of the Traffic Safety meeting for placement on the agenda.

2. Towns of Dodgeville and Ridgeway – **Pec Valley ATVers.**

- a. CTH ZZ from CTH Y to CTH Z (Pleasant Ridge Store access).
- b. STH 191 from CTH BB to Spring Road (Tom's Campground access).

Action needed before February meeting: Club to discuss adoption of STH 191 with the Town of Ridgeway and they must include in their ordinance. County to review STH 191 upon concurrence from township, then apply for sign permit and plan from WisDOT. Club must discuss and receive concurrence for the use of CTH ZZ with the Town of Dodgeville as an access to Pleasant Ridge store.

3. Towns of Dodgeville and Mineral Point and the City of Mineral Point – **Pointer Prowlers ATV Club**

- a. CTH Y in Mineral Point Township – discuss CTH Y with the Town of Dodgeville and where the route would go to?
- b. BUS 151 in the Town and City of Mineral Point
- c. CTH O from BUS 151 to Lafayette County
- d. CTH A from USH 151 to the Mifflin township line.

Action needed before February meeting: Club to discuss adoption of routes within the Town of Dodgeville with the township before consideration of CTH Y, but recommend to not be a dead-end route. Club to discuss BUS 151 with the City and Town of Mineral Point. Both must include BUS 151 in their jurisdictions as an atv/utv route by the 35MPH exclusion clause. The township shall adopt a resolution to set the speed limit on BUS 151 in the town at a 35 MPH. A copy of the resolution would go to the state; which point the state would sign accordingly. Then BUS 151 could become an atv/utv route if in the ordinances of the city, town, and county with no further WisDOT approvals. A sign permit and plan would be required and prepared by WisDOT, at which point the county would sign the route. If BUS 151 is opened per the above requirements, the county would revisit the CTH O request. Club to define their request for the use of CTH A start and end points; as the commission has concerns with traffic getting to USH 151 from CTH A.

4. Town and City of Mineral Point – **Southwest Wisconsin ATV Club**

- a. STH 39 from CTH QQ to Fair Street in the City of Mineral Point.
- b. STH 39 from CTH QQ to the City of Mineral Point in the Town of Mineral Point.

Action needed before February meeting: Club to work with the city and township to have STH 39 included as a route within their respective ordinances including the state highway bridge exclusionary route adoption language. Upon revision of their ordinances, the commission could do likewise to allow use of the STH 39 corridor from CTH QQ to the city and send that request to WisDOT for a sign permit and plan

5. Town of Mifflin – **Badger Solar Farm and Southwest ATV Club.**

- a. CTH B from CTH G to CTH XX
- b. CTH XX from CTH B to CTH X
- c. CTH X from CTH XX to CTH G
- d. CTH IG from CTH XX to CTH G
- e. CTH G from Roaster Road to CTH X.
- f. Sponsored for use by the Badger Hollow Solar Farm project. An ATV/UTV club would have to sponsor after the project completion date.

Action needed before February meeting: Club to request the use of the roads by the solar farm and other with the township of Mifflin. The Club must be willing to assume route sponsorship after completion of the solar farm project.

AGENDA ITEM COVER SHEET

Title: Formal approval of 2015 Blackhawk Lake Operations Agreement

☒ Original

☐ Update

TO BE COMPLETED BY COUNTY DEPARTMENT HEAD

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

An agreement between Iowa County and the Cobb-Highland Recreation Commission for the operation of Blackhawk Lake Recreation Area was signed on October 14, 2015 but was not approved by the full County Board before signing.

RECOMMENDATIONS (IF ANY):

The Land Conservation Committee recommends approval.

ANY ATTACHMENTS? (Only 1 copy is needed)

☒ Yes

☐ No

If yes, please list below:

The 2015 signed Blackhawk Lake Operations Agreement

FISCAL IMPACT:

None

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:

AGENDA ITEM COVER SHEET

☐ Update

☐ Original

Final Approval of 2015 Blackhawk Lake Operation Agreement

TO BE COMPLETED BY COUNTY DEPARTMENT HEAD

DEPARTMENT AGENCY: Final Approval of Operation Agreement

Project Description: The project is to update the 2015 Blackhawk Lake Operation Agreement. The project is to update the agreement to reflect changes in the lake's operation and management. The project is to update the agreement to reflect changes in the lake's operation and management.

Project Number: 2015-001

Project Status: In Progress

Project Manager: [Name]

Project Sponsor: [Name]

FISCAL IMPACT

None

☐ Yes ☐ No

☐ Yes ☐ No

☐ Yes ☐ No

☐ Yes ☐ No

How much time is needed?

☐ Yes ☐ No

STAFF PRESENTATION

DEPT: Land Conservation

COMPLETED BY: Katie Abbott

☐ Yes ☐ No

NO VOTE REQUIRED

TO BE COMPLETED BY COMMITTEE CHAIR

AGENDA ITEM

MEETING DATE

COMMITTEE ACTION

BLACKHAWK LAKE OPERATIONS AGREEMENT

This Operations Agreement (hereinafter "Agreement") is made by and between Iowa County, a municipal corporation (hereinafter "County"), the Iowa County Land Conservation Committee (formerly known as the Iowa County Land Conservation Commission and hereinafter "LCC"), and the Cobb-Highland Recreation Commission (hereinafter "Commission").

RECITALS

WHEREAS, the Cobb-Highland Recreation Commission, duly organized under s. 66.30, Wis. Stats., was formed in 1966 for the purpose of purchasing land for the Blackhawk Lake recreational project which developed from the Otter Creek watershed project. The Commission, since duly organized, was empowered to borrow money, purchase lands and assume operational control of the recreational facility through the Villages of Cobb and Highland;

WHEREAS, the Commission followed through on said project and did by letters dated July 30, 1976, request the State of Wisconsin to assume their interest and obligation with respect to the Blackhawk Lake project due to the Commission's inability to meet loan repayment demands on the project's borrowed purchase money;

WHEREAS, the State of Wisconsin agreed to assume said liability and control in 1977 contingent upon an agreement with Iowa County and the Iowa County Soil & Water Conservation District, now known as the LCC, as follows:

1. The State would retire FHA revenue bond indebtedness of \$450,000.
2. The State would receive title to the Commission park acreage of approximately 380 acres.
3. The Iowa County LCC would agree by easement to assume full operational responsibility and control of the park under a condition that the LCC would repay all State and Federal monies expended for land acquisition and development of the facility if the LCC ever failed to continue to operate the Blackhawk Lake Recreation Area.
4. The LCC would continue to assume responsibility for maintenance of the dams;

WHEREAS, this State proposal was accepted by the Commission and Village of Cobb in February 1978 and by LCC and the Village of Highland in March 1978. The County and LCC entered into the Easement described above on December 13, 1979, which Easement is recorded in Volume 343 of Records, Page 36, Iowa County Register of Deeds;

WHEREAS operational control and authority over the Blackhawk Lake Recreation Area was previously defined in an operations agreement entered into by the parties on July 9, 1986; and

WHEREAS the parties wish to amend and replace that agreement;

NOW, THEREFORE, County, the LCC, and the Commission hereby enter into this Agreement, which supersedes and replaces all prior operational agreements between the parties with respect to the Blackhawk Lake Recreation Area, and agree as follows:

1. Unless delegated to the Commission under this Agreement, all powers concerning the operation, improvement, management and control of the Blackhawk Lake Recreation Area shall vest in Iowa County. The County may direct any or all such powers to be exercised by its agents, employees, committees or duly appointed commissions, including the LCC, as the County Board of Supervisors in their sole discretion determines appropriate.
2. Unless otherwise amended or directed by resolution of the Iowa County Board of Supervisors, day-to-day operation and management of the facility shall now be undertaken by the Commission. Said day-to-day control shall be designed to insure the uninterrupted use and continuation of the facility as a park and recreational facility for the general public. The Commission shall assume without limitation among its operating powers the right and duty to maintain buildings, roads and equipment of the park. It shall supervise the public's use of the park and maintain order and cleanliness in the park. It shall insure that landscapes and vegetation remain natural and unaltered by prohibiting cropping or grazing on park lands.
3. The Commission agrees to indemnify and hold harmless the County, the LCC and the State of Wisconsin Department of Natural Resources for any and all claims and related costs incurred by virtue of any claim made resulting from the use, operation, occupancy, management or maintenance of the Blackhawk Lake Recreation Area. The Commission further agrees to maintain a policy or policies of general public liability insurance indemnifying the Commission, the County, the LLC and the State of Wisconsin Department of Natural Resources for any and all liability with respect to ownership and operation of the park. The Commission shall provide proof of such coverage to County and the LCC upon execution of this Agreement and annually thereafter, and such coverage shall include:
 - A. Contractual liability coverage.
 - B. Liability coverage for bodily injury liability and property damage liability in the amount of at least \$1,000,000.00 combined limits.
4. The County through its departments, committees and commissions, including the LCC, shall be solely responsible for the maintenance of the dams holding Blackhawk Lake.
5. The Commission may in its discretion or as otherwise directed by the County charge user fees to the general public. All fees and revenues collected by the Commission shall be maintained in a special account in the Commission's name designated for the purpose of

holding all such generated revenue. Revenues so generated may be expended by the Commission as necessary and appropriate for maintaining the facility but in no case may monies be extended in excess of funds available in said account. The County may in its discretion contribute to said account to provide revenues for operation or improvement of the facility. The Commission shall be responsible and shall pay first from available revenues repayment of aids in lieu of taxes paid by the State on properties included in the Blackhawk Lake Recreation Area.

6. Each year at such time as is designated by the County or the LCC, the Commission shall prepare and file a written annual report with the LCC and the County indicating the status of operations at the facility. Said report shall include all information concerning the collection and disbursement of revenues including total receipts, the amount of money expended, the nature and purpose of the expenditures, and the person, business, corporation or group to whom the monies were paid. Said report shall also indicate the current status of the revenue account and amounts of accrued and unpaid expenses. The Commission shall undergo a financial audit annually and shall provide copies of the audit results to the LCC. Iowa County reserves the right to inspect financial records of the Commission upon request, and the Commission shall cooperate fully with any such request.
7. The Commission shall not borrow more than a cumulative total of \$10,000.00 without first obtaining approval of the County Board of Supervisors.

This agreement, for mutual considerations set forth above, is signed and sealed this 17th day of Oct, 2015.

Iowa County, a municipal corporation
By:

Greg Kleisendorf
County Clerk

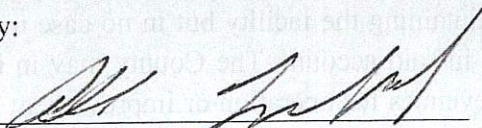
John M Meyers
Iowa County Board Chairman

Iowa County Land Conservation Committee
By:

Bob Bunker LCC chair
Authorized Agent

Cobb-Highland Recreation Commission

By:


Authorized Agent