

NOTICE OF AN ELECTRONIC MEETING

This meeting will be conducted via electronic videoconferencing/teleconferencing. As such, it is likely that some or all members of, and a possible quorum, may be in attendance via electronic means and not physically present. In accordance with Wisconsin law, the meeting will remain open to the public. The public may attend in person at the location noted on the agenda.

The public is encouraged and requested to attend via electronic means.

You may attend via videoconference by downloading the free Zoom program to your computer at <https://zoom.us/download>. At the date and time of the meeting, you log on through the Zoom program and enter the Meeting ID from the above agenda.

	Highway Funding Solutions Committee Monday June 8, 2020 – 6:00 pm Conference Call 1.312.626.6799 Zoom Meeting ID: 825 0006 0077 https://us02web.zoom.us/j/82500060077 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 by Highway Commissioner.	
2	Roll Call. (Committee & Audience)	
3	Election of committee officers: A. Election of Chair of Funding Solutions Committee per County Board Rules. Committee shall elect and notify the County Board Chair. Elected Chair will preside over the rest of the meeting. B. Election of Vice Chair of Funding Solutions Committee per County Board Rules. Committee shall elect and notify the County Board Chair. C. Election of a Secretary for the Funding Solutions Committee.	
4	Approve this meeting agenda for June 8, 2020.	
5	Approve the minutes of February 10, 2020 meeting.	
6	Review of Draft Resolution regarding a Referendum Question for the November Election to Increase the County Levy for Highway Maintenance and the Election Timeframe.	
7	Discussion of Funding, Borrowing Percentages of Levy and Borrow Amounts, and review of County Debt Service.	
8	Draft Resolution on Funding the Reconstruction of CTH F.	
9	Education and Outreach Plan Development.	
10	Adjournment, set date and time for next meeting.	
Posting verified by the County Clerk's Office: Date: Initials:		

You may also attend via conference call by dialing the phone number listed on the agenda above.

NOTICE OF AN ELECTRONIC MEETING

The purpose of this meeting is to discuss the proposed changes to the rules of the organization. The meeting will be held on the 15th day of the month of January, 2000, at 7:00 PM. The meeting will be held at the location of the organization's headquarters.

The meeting is open to all members of the organization. The meeting will be held at the location of the organization's headquarters. The meeting will be held on the 15th day of the month of January, 2000, at 7:00 PM.



Meeting Location: 1234 Main Street, Suite 100, New York, NY 10001
 Meeting Time: 7:00 PM
 Meeting Date: January 15, 2000
 Meeting Topic: Proposed changes to the rules of the organization

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1	Call to order by the President
2	Roll Call (Members & Visitors)
3	Report of the Executive Committee
4	Report of the Finance Committee
5	Report of the Membership Committee
6	Report of the Education Committee
7	Report of the Public Relations Committee
8	Report of the Nominations Committee
9	Report of the Resolutions Committee
10	Report of the Awards Committee
11	Report of the Entertainment Committee
12	Report of the Social Committee
13	Report of the Sports Committee
14	Report of the Health and Safety Committee
15	Report of the Environmental Committee
16	Report of the Technology Committee
17	Report of the Legal Committee
18	Report of the Ethics Committee
19	Report of the Diversity Committee
20	Report of the Accessibility Committee
21	Report of the Sustainability Committee
22	Report of the Innovation Committee
23	Report of the Research Committee
24	Report of the Development Committee
25	Report of the Marketing Committee
26	Report of the Sales Committee
27	Report of the Customer Service Committee
28	Report of the Human Resources Committee
29	Report of the Training Committee
30	Report of the Professional Development Committee
31	Report of the Career Development Committee
32	Report of the Compensation Committee
33	Report of the Benefits Committee
34	Report of the Safety Committee
35	Report of the Security Committee
36	Report of the Risk Management Committee
37	Report of the Compliance Committee
38	Report of the Quality Management Committee
39	Report of the Continuous Improvement Committee
40	Report of the Process Improvement Committee
41	Report of the Project Management Committee
42	Report of the Program Management Committee
43	Report of the Portfolio Management Committee
44	Report of the Strategic Planning Committee
45	Report of the Business Development Committee
46	Report of the Market Research Committee
47	Report of the Competitive Analysis Committee
48	Report of the Industry Trends Committee
49	Report of the Future Outlook Committee
50	Report of the Vision Statement Committee
51	Report of the Mission Statement Committee
52	Report of the Core Values Committee
53	Report of the Organizational Culture Committee
54	Report of the Employee Engagement Committee
55	Report of the Employee Satisfaction Committee
56	Report of the Employee Retention Committee
57	Report of the Employee Turnover Committee
58	Report of the Employee Productivity Committee
59	Report of the Employee Performance Committee
60	Report of the Employee Development Committee
61	Report of the Employee Training Committee
62	Report of the Employee Education Committee
63	Report of the Employee Certification Committee
64	Report of the Employee Accreditation Committee
65	Report of the Employee Registration Committee
66	Report of the Employee Enrollment Committee
67	Report of the Employee Admission Committee
68	Report of the Employee Acceptance Committee
69	Report of the Employee Approval Committee
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UNAPPROVED MINUTES
Highway Funding Solutions Committee
Monday, February 10, 2020 – 5:30 pm
Health & Human Services Center – Community Room
303 W. Chapel Street
Dodgeville, Wisconsin

**Iowa
County
Wisconsin**

1	The meeting was called to order by Chair Peterson at 5:31 P.M.
2	- Roll Call. Members present: Supervisors Meyers, Nankee, Peterson, and Gollon. Ray arrived during public comments at 5:34 P.M. - Others Present: Larry Bierke, Craig Hardy, Supervisor Deal, Haag, and Meek.
3	Agenda & Minutes: Nankee <u>moved</u> , Gollon seconded to approve the 02/10/20 Agenda and 01/20/20 minutes. Motion carried unanimously.
4	Public Comments: Nankee commented he had contacted Sen. Marklein and had a discussion about a \$0.10 gas tax for roads. And, stated he had not thought of doing the 0.5% sales tax which might be a better option as it would remain local versus going to the state fund. Meyers commented he reviewed the amount of vehicle registration fees taken in by the county, and estimates between it and existing gas tax to be about \$5.9M. Questions if the County is getting its' share of funds back? Aids would come in Local Road Improvement Programs, Surface Transportation Program Bridge and Rural, General Transportation Aids, and other mechanisms.to all entities, plus state highway maintenance and improvements.
5	Review Resolution on Referendum Question for the November ballot. Suggestions from the committee on some edits to the Draft Referendum question Resolution document in the following areas: 1st whereas remove the reference to state mileage. 2nd whereas replace the word local with county. 3rd whereas remove completely and replace with a reference to General Transportation Aids. 5th whereas insert "safer and" between the words "like" and "better". 7th whereas remove the words "would like" and replace with "needs" Committee discussed other aspects of the resolution including revisions to the other "Whereas" and the "Now Therefore.." portions. Bierke advised the referendum question could not be completely filled in with amounts until August of 2020 when the information is provided by the Department of Revenue (DOR). Some discussion of when to move the resolution to the Board before or after the actual numbers come in. Also, some discussion of timing for passage of the resolution to make the November election ballot boxes. Motion by Ray, seconded by Gollon to move the Resolution to the County Board for further discussion, including the aforementioned edits and a cover page summary sheet explaining when the actual numbers will be available. Some discussion of the spring election and potential for County Board seat changes. Motion approved unanimously.
6	Education and Outreach. Committee discussed a plan for education and outreach to the general public regarding the referendum question for the November ballots, presuming the resolution is approved by the Board. Committee decided the outreach would be best to start in August consisting of data related to maintenance and improvement backlogs. Discussed opportunities with town board meetings,

	community groups such as Kiwanis or the Chamber of Commerce, Annual localized events such as farmer's Day and the Fair, mass mailers / flyers, media outreach with a video, newspaper stuffers, bulk rate mailings, and social media outreach / presence. Discussion of creating a four page flyer with pictures of road conditions, a summary of needs, and some data charts related to funding versus expenses.
7	Set date and Time for Next Meeting. Discussion by the Committee regarding the next meeting date and time. After some discussion, committee decided the next meeting would be held on Monday June 8, 2020 at 6 PM.
8	Gollon <u>moved</u> , Ray seconded to adjourn the meeting. Motion carried at 6:48 PM.
Minutes by Craig Hardy	

AGENDA ITEM COVER SHEET

Title: County Highway Maintenance Resolution

☒ Original

☐ Update

TO BE COMPLETED BY COUNTY DEPARTMENT HEAD

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

The Highway Funding Solutions Committee has decided that it is best to start with addressing the Highway Departments efforts to maintain County Highways and the existing underfunding of the maintenance budget. The attached resolution establishes the County Boards desire to go to referendum on November 3rd to seek voter support to fund our road maintenance budget with an additional one million dollars. This would improve our maintenance budget and allow Iowa County to keep our existing roads better maintained to last longer. This would not address any highway reconstruction needs, as it is anticipated that Iowa County will need to borrow funds to support reconstruction efforts.

You will note several blanks on the resolution under #3 toward the bottom of the document. The question that goes on the ballot is written out in this section. This question must be worded this way and the state provides the information to be added to the blank spaces on August 15th, 2020. Iowa County Board of Supervisors have a meeting on August 18, 2020. The County Clerk must have the referendum question by August 25th, 2020 in order to get the question onto the November 3, 2020 presidential election ballot. If you choose to delay your decision, the August 18th County Board meeting is your last chance to establish a referendum question for the November 3rd, 2020 election.

The Highway Funding Solutions Committee asked staff to use the average of the last three years determine what numbers could look like when inserted into the question. Here goes:

Under state law, the increase in the levy of the County of Iowa for the tax to be imposed for the next fiscal year, 2021, is limited to 1.68%, which results in a levy of \$10,405,544.72. Shall the County of Iowa be allowed to exceed this limit and increase the levy for the next fiscal year, 2021, and on an ongoing basis, for County Highway Improvements and Maintenance, by a total of 11.78%, which results in a levy of \$11,577,351.44?

RECOMMENDATIONS (IF ANY):

The Highway Funding Solutions Committee is recommending discussion and possible approval of the attached resolution.

ANY ATTACHMENTS? (Only 1 copy is needed)

☒ Yes

☐ No

If yes, please list below:

The Draft Resolution is attached for your review.

FISCAL IMPACT:

LEGAL REVIEW PERFORMED:

☐ Yes

☐ No

PUBLICATION REQUIRED:

☐ Yes

☒ No

STAFF PRESENTATION?:

☐ Yes

☒ No

How much time is needed? _____

5

COMPLETED BY: Larry Bierke

DEPT: County Administrator

2/3 VOTE REQUIRED:

☐ Yes

☒ No

TO BE COMPLETED BY COMMITTEE CHAIR

MEETING DATE:

AGENDA ITEM #

COMMITTEE ACTION:

IOWA COUNTY BOARD OF SUPERVISORS
RESOLUTION _____

A RESOLUTION TO HOLD A PUBLIC REFERENDUM TO
INCREASE THE COUNTY LEVY FOR HIGHWAY MAINTENANCE

WHEREAS, Iowa County maintains a system of 365 miles of county roads; and

WHEREAS, the costs of road maintenance to the county has increased significantly over the past decade and state and county funding has not; and

WHEREAS, the State of Wisconsin provides General Transportation Aids to the County based on a share of maintenance costs, and the amount of those aids have been declining; and

WHEREAS, Iowa County is now unable to keep up with the level of preventative maintenance required by the county highway infrastructure and is currently underfunding maintenance by approximately \$1,000,000 per year and falling further behind each year; and

WHEREAS, the Iowa County voting public has made it known that they would like safer and better quality highways; and

WHEREAS, the State of Wisconsin has enacted a Levy Limit Law preventing the increase of taxes for the purposes of maintaining highway funding without holding a public referendum; and

WHEREAS, Iowa County needs to include additional funding in the County operating budget for the maintenance of county highways and to secure and utilize state and federal grant funding more effectively and efficiently.

NOW THEREFORE, BE IT RESOLVED, by the County Board as follows:

1. In accordance with section 66.0602 of Wisconsin State Statutes, the Iowa County Board would like to hold a referendum to increase the funding available to the Highway Department for highway maintenance by one million dollars (\$1,000,000).

2. Iowa County shall place a referendum question on the November 3, 2020 ballot.

3. The referendum question shall be as follows:

Under state law, the increase in the levy of the County of Iowa for the tax to be imposed for the next fiscal year, 2021, is limited to ____%, which results in a levy of \$____. Shall the County of Iowa be allowed to exceed this limit and increase the levy for the next fiscal year, 2021, and on an ongoing basis, for County Highway Improvements and Maintenance, by a total of ____%, which results in a levy of \$____?

The above and foregoing Resolution was duly adopted by the Iowa County Board of Supervisors this _____ day of __, 2020.

John M. Meyers, Iowa County Board Chair

ATTEST:

Greg Klusendorf, County Clerk

Blank

AGENDA ITEM COVER SHEET

Title: DRAFT Resolution on Funding the Reconstruction of CTH F

☐ Original

☒ Update

TO BE COMPLETED BY COUNTY DEPARTMENT HEAD

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

The Highway Commissioner has secured an additional state/federal grant to fund the reconstruction of CTH F between STH 78 and 39. The Long Range Planning and Public Works Committees have been discussing options for funding highway improvements. In the current capital plan; the reconstruction of CTH F is spread out over three years due to fiscal constraints related to Iowa County local cost share amounts. The resolution proposes a form of debt service to perform the project in one season versus over multiple years.

RECOMMENDATIONS (IF ANY):

To review project costs, cost share amounts for the project, and consider a funding solution and project timeframe for administration of and use of the grants.

ANY ATTACHMENTS? (Only 1 copy is needed)

☒ Yes

☐ No

If yes, please list below:

DRAFT of Resolution for Borrowing.

FISCAL IMPACT:

Debt Service to be determined

LEGAL REVIEW PERFORMED:

☐ Yes

☒ No

PUBLICATION REQUIRED:

☐ Yes

☒ No

PRESENTATION?:

☒ Yes

☐ No

How much time is needed? 10 Mins

COMPLETED BY: CRH

DEPT: HWY

2/3 VOTE REQUIRED:

☐ Yes

☐ No

TO BE COMPLETED BY COMMITTEE CHAIR

MEETING DATE: 06-08-2020

AGENDA ITEM # 8

COMMITTEE ACTION:

DECLARATION OF INTEREST

THE UNDERSIGNED, _____, of the County of _____, State of _____, do hereby declare that I am not a member of, nor do I have any financial interest in, any organization or institution which is engaged in the business of _____.

TO THE BEST OF MY KNOWLEDGE AND BELIEF, I AM NOT A MEMBER OF, NOR DO I HAVE ANY FINANCIAL INTEREST IN, ANY ORGANIZATION OR INSTITUTION WHICH IS ENGAGED IN THE BUSINESS OF _____.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at _____, California, this _____ day of _____, 19____.

My Commission Expires _____
Notary Public for the State of California
My Commission No. _____
My Term Expires _____

NOTARY PUBLIC

For this purpose, I have read the provisions of the California Constitution and the laws of the State of California relating to the duties and responsibilities of a Notary Public, and I am qualified to perform the duties and responsibilities of a Notary Public.

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Resolution No. _____

**RESOLUTION ON FUNDING THE
"RECONSTRUCTION OF COUNTY HIGHWAY F"**

WHEREAS, the Iowa County Board has assigned the responsibility of capital project planning to the Long Range Planning Committee; and

WHEREAS, the Long Range Planning Committee has been working to prioritize capital expenses as part of the 2021 Capital Improvement Plan; and

WHEREAS, the Long Range Planning Committee has reviewed the fiscal constraints noted in the draft 2021 Capital Improvement Plan and those said constraints have forced the planned construction of County Highway F to be spaced out over a three year period; and

WHEREAS, the Long Range Planning Committee does not want to ask County citizens to endure road construction on County Highway F for three years in a row; and

WHEREAS, the Long Range Planning Committee has noted the historically low interest rates Iowa County is getting on debt issues; and

WHEREAS, the Iowa County Highway Commissioner has secured \$4.3 million in State grants to support the reconstruction of County Highway F.

THEREFORE, BE IT RESOLVED by the Long Range Planning Committee that the Iowa County Board is hereby asked to borrow \$3 Million over a five year loan to match state grants in support of reconstructing County Highway F in calendar year 2022.

THEREFORE, BE IT FURTHER RESOLVED, by the Long Range Planning Committee recommends that the loan be repaid utilizing the following sources, with any shortfall funded by the Iowa County Debt Levy:

1. 2023 Payment will be taken from the County's General Fund.
2. 2024 Payment will be taken from the Badger Hollow Solar Farm Utility Revenue.
3. 2025 Payment will be taken from the Badger Hollow Solar Farm Utility Revenue.
4. 2026 Payment will be taken from the Badger Hollow Solar Farm Utility Revenue.

Respectfully submitted by the Long Range Planning Committee. Adopted this _____ day of June, 2020.

BLANK

CTH F COST ESTIMATE 05-2020

Type	State/County SMA State/Fed	County	All Source Subtotals	5/18/2020 Estimates	Difference
Design Engineering Consultant	707,200.00	176,800.00	884,000.00	455,295.00	428,705.00
State Design Review Fees	46,400.00	11,600.00	58,000.00	58,000.00	-
Design Subtotal	753,600.00	188,400.00	942,000.00	513,295.00	428,705.00 *CM
	80%	20%			
Construction	3,174,824.00	793,706.00	3,968,530.00	5,284,106.00	(1,315,576.00)
Non-Part Construction	-	500.00	500.00	-	500.00
Construction Engineering	317,482.00	79,371.00	396,853.00	792,615.90	(395,762.90)
State Review	19,520.00	4,880.00	24,400.00		
Const Subtotal	3,511,826.00	878,457.00	4,390,283.00	6,076,721.90	(1,686,438.90)
Total	4,265,426.00	1,066,857.00	5,332,283.00	6,590,016.90	(1,257,733.90)
	80%	20%			
			Fed Cap	65%	

Fed/State Cap

4,265,426.00

County

w/*CM

2,324,590.90

w/out *CM

2,753,295.90

County Construction Current Funding Option

STP
2018-19 CHIPD
2020-21 CHIP

County	State/Fed	Total	Balance
1,066,857.00	4,265,426.00	5,332,283.00	6,590,016.90
597,000	400,000	997,000	1,257,733.90
828,946	148,054	977,000	260,733.90
			Reallocate?
2,492,803.00	4,813,480.00	7,306,283.00	

(13)

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