

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 APPROVED MINUTES Monday April 4, 2022 – 6:00 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.		
<i>Any subject on this agenda may become an action item.</i>		
1	Call to order. The Public Works Committee meeting was called to order at 6:00pm by Sup. Gollon.	
2	Roll Call: Supervisors: Gollon, Butteris, Deal, Masters, Storti Others Present: Commissioner Hardy, Administrator Bierke, Operations Manager Wenger, Shawn Hamilton, Paul Schaaf, Chris Graber, Garrett Esser, Gary Pustina, Bryan Quinn, Mike Gordon, Kraig Wasley, Brett Hoth, Rob Jackson, Tim Pittz, Derrick Hansen, Doug Judd, Dan Erzen, Uriah Ottoway, Justin Aulik, Nick Steffes, Jaime Stebbins Attending Via Zoom: Sup. Meyers, Accounting Specialist Blanchard, Land Conservation Katie Abbott, Dan Nankee, Dave Zasada, Employee Relations Director Allison Leitzinger	
3	Approve this April 4, 2022 meeting, approve the minutes of the February 22, 2022 meeting, and set next meeting date. Sup Butteris moved to approve, seconded by Sup Storti; the agenda for this meeting and the minutes for February 22, 2022. Motion to approve unanimously. Next meeting date will be held Monday, May 2, 2022 at 6:00PM.	
4	Report from committee members and an opportunity for members of the audience to address the committee. No action will be taken. Sup. Masters mentioned that the tree trimming / clearing project on CTH Q south of 18 was done well. Sup. Storti also brought up the SWRRTC meeting and that Highway GIS/Engineering Tech and Safety Coordinator, Kevin Peterson would be representing Iowa County. Members of the audience requested permission to speak on behalf of the Iowa County Highway Department employees regarding agenda item 9I of the Highway Commissioner's Report. Committee chair Gollon stated the Committee would hear their comments at the agenda item topic in lieu of during the public comments portion.	
5	Consider Driveway Variance for Scott Gilbertson 2500 CTH I Town of Clyde. Commissioner Hardy presented information regarding a driveway permit submitted by Gilbertson along CTH I. After some discussion; Motion by Storti seconded by Masters to grant a Type B permit (in lieu of a type A as applied for) with a variance for stopping sight distance to the west of the drive, but with the understanding all other aspects of the drive will need to comply with the Highway Access Ordinance. In addition, the drive permit does not give him a buildable property site Type B agricultural field access only; any future construction of additional buildings will require relocation of this drive and compliance of the full ordinance for the property. The drive shall comply with all other aspects of the ordinance	

	requirements. And lastly; the Highway Department shall move the “Hill Blocks View” sign at the location to the west to incorporate notice to this drive location.
91	Commissioner Hardy provided an Employment Update – Crew Lead, Equipment Operator, Auxiliary and Section Patrol applicants and the three department resignations since the February meeting. The following employees spoke regarding inflation, the economy, rising costs, and the County provided benefit and wage compensation package requesting the committee and the County Board re-evaluate the package provided to Highway Department CDL-licensed workers. The following employees spoke: Chris Graber, Paul Schaaf, Derrick Hanson, Justin Aulik, and Bryan Quinn.
6	Consider Policy updates for Land Conservation Department: A. #1201 Soil and Water Resource Management Grant Cost-Share Prioritization. B. #1202 Farmland Preservation Tax Credit Program Compliance. C. #1203 Agricultural Performance Standards Compliance for Non-Farmland Preservation Tax Credit Program (Non-FPP) Landowners. Motion by Sup. Storti and seconded by Sup. Butteris to take policy updates for the Land Conservation Department to the board. Motion carried.
7	Consider Iowa County Comprehensive Outdoor Recreation Plan and Resolution for adoption. Motion by Sup. Masters and seconded by Sup. Deal to approve the Iowa County Comprehensive Outdoor Recreational Plan and Resolution as discussed. Motion carried.
8	Consider Amendment of the Highway Access Ordinance for Variances and Appeals. Motion by Sup. Storti and seconded by Sup. Butteris to approve Amendment of the Highway Access Ordinance for Variances and Appeals. Motion for Amendment of the original motion by Sup. Masters and seconded by Sup. Storti to include an amendment on page 10 : “To include High Density Poly Ethylene (HDPE) and Polypropylene (PP) pipe as acceptable culvert materials of the Design Standards Section 5 (f) 1) in the Ordinance, by location as specified by the Highway Commissioner or the Commissioner’s designee. Amendment to the Motion Carried. Motion for approval of the Amendment to the Ordinance for Variances and Appeals carried unanimously.
9	Highway Commissioner’s Report: Hardy presented the Highway Commissioner’s Report. A. Draft Intergovernmental Agreement with Village of Hollandale – CTH K School Road Improvements for review and comment. B. Draft Jurisdictional Transfer Agreement with Village of Blanchardville for CTH F Mound and Baker Streets for review and comment. C. CTH C – STH 23 to Golf Course Drive sinkhole and slide. D. CTH T Public Information Meeting recap. E. Correspondence from Town of Clyde regarding General Transportation Aids Funding. F. 2022 Road Oil Price Increases. G. Surface Transportation 2023 Project Application Submittal Summary. H. 2022 Project Updates – CTH II / F.
10	Adjournment. Motion by Sup. Masters and seconded by Sup. Deal to adjourn at 8:21 p.m. Motion carried.
Minutes prepared and submitted by Craig Hardy, Highway Commissioner.	