



**APPROVED MINUTES**  
**Public Works Committee**  
**Monday January 7, 2019 – 5:00 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           | The meeting was called to order at 5:00 PM by Chair Gollon.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| 2           | Roll Call. All members present.<br>Others Present: Commissioner Hardy, Operations Manager Sudmeier, Sup. Nankee, Administrator Bierke, Accountant Specialist Fitzsimons, Sup. Haag                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| 3<br>&<br>4 | Sup. Leix moved to approve the agenda for this meeting and minutes for the prior meeting. Sup Masters seconded the motion. Approved unanimously.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| 5           | There were no comments from the public.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| 6           | Commissioner Hardy gave a breakdown of the 2018 & 2019 Departmental Capital Acquisition summary for the Highway Department.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| 7           | Hardy recapped the current Table of Contents of Policy #1114 50/50 County-Township Bridge Aid Program and other Departmental Policies. Review and discussion of the following policies being considered: Removal of Encroachments and Granting of Revocable Occupancy Permits, Pruning & Trimming of Trees, Control of Unwanted and Woody Vegetation, Noxious and Invasive Species Control, Herbicide Handling and Application Procedures, Citizen Concerns-Complaints, Repairs & Requests, Snow Removal Routes & Truck Assignments, Equipment Loans to Other Governmental Entities, County Highway Speed Limit Reduction Requests, Rumble Strip Requests- Review & Installation Procedures, Oversize/Overweight Permit Process, Highway Department Accounting Procedures Handbook.                                                                                                                                                                                                                                                                                                                                                                                  |
| 8           | Commissioner's Report.<br><br>A. Hardy explained the 2017 Wisconsin Act 59 and changes to Federal Funding of local projects.<br><br>B. Hardy reviewed the December 2018 Auction results. The auction resulted in a \$43,038 gain on equipment. Also included in the packet were the March 2018 auction results which netted a \$12,149 gain on equipment.<br><br>C. Hardy passed around pictures of different designs for the proposed salt shed at Highland. Bids are projected to be out in March or April 2019. Project is expected to be complete by December 2019.<br><br>D. Hardy provided a handout of Accident/Incidents and there was discussion.<br><br>E. Hardy gave an update of the employment status of the Highway Accountant position and Section Patrols.<br><br>F. Hardy gave an update to technology projects in queue. RTVision automated payroll software is expected to be implemented at the end of the January. Collective Data to New Roads interfaces are a work in progress as well as the Bar Code Scanner.<br><br>G. RG Huston was the bid winner of the CTH G Pecatonica River Bridge project. Waiting for a breakdown from the state. |

|                          |                                                                                                                                     |
|--------------------------|-------------------------------------------------------------------------------------------------------------------------------------|
|                          | H. All delinquent bills for tax intercept have been paid in full. No action will be taken.                                          |
| 9                        | The next meeting date is February 4 <sup>th</sup> at 5:00 PM.                                                                       |
| 10                       | Sup. Masters moved to adjourn the meeting. Sup. Leix seconded the motion. Motion carried unanimously. Meeting adjourned at 5:59 PM. |
| Minutes by: T Fitzsimons |                                                                                                                                     |