



**Public Works Committee
UNAPPROVED MINUTES
Monday March 4, 2019 – 6:00 pm
Health & Human Services Center – COMMUNITY ROOM
303 W. Chapel Street
Dodgeville, Wisconsin**

**Iowa
County
Wisconsin**

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Any subject on this agenda may become an action item.

1	The meeting was called to order at 6:00 PM by Chair Gollon.
2	Roll Call. Members Present: Kevin Butteris, Dave Gollon, Mel Masters, Mark Storti, John Meyers. Members Absent: Don Leix Others Present: Commissioner Hardy, Accountant Fitzsimons, Administrator Bierke, Ron Benish, Steve Deal
3	Sup. Storti moved to approve the agenda for this meeting. Sup. Masters seconded the motion. Approved unanimously.
4	There was a motion to approve the minutes from the February 4, 2019 meeting with changes made to item 6 & item 10 by Sup. Storti. Seconded by Sup Masters. Motion carried unanimously.
5	Sup. Gollon requested Administrator Bierke ride along with Commissioner Hardy to check on problem area roads.
6	Bierke updated the Committee on the incident between Warne's truck and the county snow plow from November 17, 2018. The claim was denied by the county's insurance company. Warne was not present at the time of discussion. There was a motion to postpone discussion until later in the meeting in the case that Warne showed up and deny if he was absent by Sup. Masters. Seconded by Sup Storti. Later in the meeting Warne arrived and discussion was continued. Warne discussed the incident, passed out pictures of the damage to his truck, and asked the Committee to consider reimbursing him for the damage claim. Commissioner Hardy passed around a copy of the police report. Administrator Bierke explained the County's insurance claim process and why the claim was denied. There was a motion to have Administrator Bierke talk with and send the claim back to the County's insurance company by Butteris. Seconded by Storti. Motion carried unanimously.
7	Hardy gave an overview of the Draft Amendments for the ATV/UTV Route Ordinance 600.18B on page 13 of the agenda packet. There was discussion of route recommendations, second options, and existing/approved routes. There was a motion to accept all routes by Sup. Storti. Seconded by Sup. Butteris. Motion carried unanimously.
8	Hardy gave an update provided from Katie Abbott of Land Conservation Department 1 st quarter report. The report included short term goals including random well samples for the SW WI Groundwater & Geology Study. The Birch Lake drawdown will begin in early-mid May. Also provided was Land Conservation's 2019 work plan which reflects strategic planning where Land Conservation staff analyzed stakeholders, strengths-weaknesses-opportunities-threats (SWOT), top issues, and steps to get desired short, medium, and long-term outcomes.
9	Departmental Policies: A. Hardy went over the 50-50 Township Bridge Aid policy. There was a motion to approve the policy by Sup. Storti. Seconded by Butteris. Motion carried unanimously. B. There was motion postpone the Snow Plow Route & Truck Assignments policy by Sup. Storti. Seconded by Butteris. Motion carried unanimously.

	C. Hardy described other policies being drafted for this year.
10	There was a motion to go to Item 11 for discussion then back to Item 10 by Sup. Storti. Seconded by Butteris. Motion carried unanimously. Commissioner Hard will add projects in from Item 11 and bring to the next meeting. There was a motion to delay the Capital Plan review by Sup. Butteris. Seconded by Sup Masters. Motion carried unanimously.
11	Administrator Bierke informed the Committee the proposed resolution was drafted for discussion. The Committee discussed possible negative affects to the proposed resolution. The Committee recommended removing “Reappropriate the Iowa County Vehicle Registration Funds from bridge replacement to highway reconstruction starting in fiscal year 2023” with the concern it will slow down bridge maintenance & construction. There was discussion of changing the verbiage from “in the amount of \$5 million dollars” and replacing it with “in the amount of up to \$5 million dollars” After general discussion there was a motion to consider Consider Resolution for Borrowing Funds for Highway Improvements with removing “Reappropriate the Iowa County Vehicle Registration Funds from bridge replacement to highway reconstruction starting in fiscal year 2023”, and correct the misspelling of the word “burring” to “burying”, and changing the wording of “in the amount of \$5 million dollars” and replacing it with “in the amount of up to \$5 million dollars” by Sup. Masters. Seconded by Sup. Storti. Motion carried unanimously.
12	Hardy provided talking points regarding the Resolution Designation April 8th – 12th, 2019 as Workzone Safety Week in Iowa County. Sup. Gollon requested Hardy gather information on including cameras in some of the Highway trucks. There was a motion to approve the resolution by Sup. Masters. Seconded by Sup. Butteris. Motion carried unanimously.
13	Commissioner Hardy updated the Committee on new equipment arriving or soon to arrive, gave results of the recent truck bids, and reported recent equipment issues. A copy of the December 2018 Revenue & Expense report was passed out. Hardy gave an update to 2019 winter maintenance spending totaling roughly \$912,000.
14	The next meeting date is Monday, April 1, 2019 at 6:00 at the Health & Human Services Building in the Community Room.
15	Sup Storti moved to adjourn the meeting. Sup. Butteris seconded. Motion carried unanimously. Meeting adjourned at 7:40 pm
Minutes by: T Fitzsimons	