



Public Works Committee APPROVED MINUTES
Monday May 6, 2019 – 6:00 pm
Health & Human Services Center – Room 1001
303 W. Chapel Street
Dodgeville, Wisconsin

**Iowa
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Wisconsin**

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Any subject on this agenda may become an action item.

1	The meeting was called to order at 6:01 PM by Chair Gollon.
2	Roll Call. All members present. Others Present: Commissioner Hardy, Accountant Fitzsimons, Administrator Bierke, Sup. Deal,
3	Sup. Storti moved to approve the agenda for this meeting. Sup. Leix seconded the motion. Approved unanimously.
4	Sup. Storti moved to approve the minutes for the April 1, 2019 meeting. Sup. Leix seconded. Approved unanimously.
5	There was a general discussion amongst the Committee of the public comment from Brian Simmert regarding CTH T north and county highway improvements. Sup. Storti complimented the Highway Department regarding the clean up by Lone Rock Bridge. Sup. Gollon expressed the need to have more coordination with the state on upcoming projects.
6	There was a motion to discuss item 6 then go to item 9 by Sup. Storti. Sup. Masters seconded the motion. Approved unanimously. A) Sup. Deal summarized the Tri-County Airport Ordinance Agreement draft which if passed will eliminate past agreements. The Committee discussed the pros and cons of the agreement along with the suggestion of minor changes to the wording. B) Hardy showed pictures of the airport flood and damages. The Committee had a discussion about flood insurance, the costs, and cleaning out the ditches at the airport.
7	Hardy reviewed the Tourist Oriented Directional Signage Ordinance draft. The ordinance is created in accordance with statute and administrative codes in consideration of the tourism recreational and economic value to connect travelling motorist with various tourist destination opportunities. There was discussion of signage and fees. Sup. Masters made a motion to add “Airport” under section 2.1 G. and approve the policy draft. Sup. Storti seconded. Motion carried unanimously.
8	Hardy gave an overview of the Snow Plow Routes and Plow Route Assignment Policy. There would be no significant change to what the Highway Department is currently doing but the policy would provide clarity to staff. Sup. Storti motioned to approve the policy. Sup. Leix seconded. Motion carried unanimously.
9	Hardy reviewed the Encroachment Policy and Encroachment listing with the Committee. The policy is established to preserve and protect the public right of way from encroachments by adjacent private landowners or neighboring properties as identified in various state statutes. The Committee discussed the policy and what the impact to the public would be. Hardy explained how the department will identify and notify landowners of pre-existing encroachments. There was a motion by Sup Storti to forward the Encroachment Policy to the County Board. Sup. Leix seconded. Motion carried unanimously.
10	Hardy introduced 3 new departmental operation policies which include the Utility Accommodation Policy Supplemental Specifications policy, Agricultural Lime Sales and Reporting policy, and Adopt-a-Highway Litter Pickup Program policy and permitting process. Policies will be held over for a future

	meeting.
11	Highway Commissioners Report: A. Hardy gave the Committee the new Fringe Benefits, Administrative Fees, Small Field Tools, and Fuel Handling rates for the Department for 2019. B. Hardy presented a slide show of the bridge issues on CTH T, CTH W, and Roaster Road and discussed solutions to the issues. C. Hardy went over the auction item listing on page 83 of the agenda packet. The auction will be listing in the next few weeks. D. Hardy showed graphs of the County Highway Improvements Funding matrix history. E. Hardy went over the list of County Highway Improvement Project backlog. F. Wisconsin County Highway Association Summer Road School is June 3-6 in Wisconsin Dells. G. Hardy gave an update to the State Highway Improvement Project (USH 151/STH 191).
10	The next meeting date is June 5, 2019 at 6:00 pm at the Health & Human Services Building.
11	Sup. Masters moved to adjourn the meeting. Sup. Butteris seconded. Motion carried unanimously. Meeting adjourned at 8:05 pm
Minutes by: T Fitzsimons	