	APPROVED MINUTES **Public Works Committee** **Monday January 6, 2020– 5:00 pm** **Health & Human Services Center – Community Room** **303 W. Chapel Street** **Dodgeville, Wisconsin**	**Iowa County Wisconsin**

1	The meeting was called to order by at 5:00 P.M. by Chair Sup. Gollon.
2	Roll Call. All Members present: Chair Gollon, Supervisors Butteris, Leix, Masters, Storti, and Meyers. Others Present: Commissioner Hardy, Administrator Bierke, Accounting Specialist Champion, Supervisor Sudmeier, Sups Deal, Peterson and Nankee.
3	Sup. Storti moved to approve the agenda for this meeting. Sup. Butteris seconded the motion. Carried unanimously.
4	Sup. Storti moved to approve the minutes of the meeting. Sup. Butteris seconded the motion. Carried unanimously.
5	Comments from the public or committee. Mark Paylen from Highland requested the committee to explain why the bidding process stopped without notice for the running of the park recreations by private business, and if an economic study had been done to identify if local businesses could provide the services. Sup. Peterson asked about the No Solar Trucks signage. The signs are placed per the approved signage plan. Commissioner Hardy will follow up and verify that they are placed per the plan.
6	2015 Blackhawk Lake Operations Agreement – Land Conservation Committee. Commissioner Hardy identified a concern on page 12 of the current agreement, which causes a conflict. The agreement states the park commission shall maintain all roads in the park, but a prior County Ordinance from the 1990's designated the main roads maintenance to the County Highway Department. The committee reviewed the map and resolution. In addition, the roads are listed as a portion of the maintenance of effort for General Transportation Aids, which would need to be amended depending on jurisdiction. The committee concluded the agreement should be submitted to Corporation Council for review. It was moved by Leix and seconded by Masters to postpone further discussion until Corp Council is hired and has responded with review and recommendations regarding road maintenance and rentals from private business in the park versus park operations..
7	Tri-County Airport flooding issues were discussed. The airport manager Mark Higgs reported that the airport is back operational. The café has been operational for 3 weeks. Terminal one is open but stills needs some remodeling work completed. There was a setback with the winter rain. Flood insurance paid $102,000 to the airport for damages incurred. Richland County had built a temporary diversion ditch with DNR concurrence to assist with draining the area. However, the ditch has a temporary permit; which is valid until October 2020 at which point a further resolution to the problem will be needed. Potentially the two counties; Richland and Sauk; would need to create a drainage district(s) to solve the area wide issues, which the airport is a part of not responsible for. Discussion of Tri-County Airport Commission meetings by Storti and Deal. Discussion of the Tri-County Airport operations agreement and improvements. Discussion and circulation of a resolution from Bierke regarding notification to Richland and Sauk counties of withdrawal from the Tri-County Airport Commission by Iowa County. Discussion of the resolution, tri-county agreement, flooding, and other items. Motion by Masters and

	seconded by Storti to recommend approval of the resolution providing notification to Richland and Sauk Counties of Iowa County's intent to withdraw from the agreement during 2020 effective on 1/01/2021 and forward to the Iowa County Board for further consideration. Motion passed unanimously.
8	Commissioner Hardy presented the ATV-UTV Ordinance route adoption process and current routes. The clubs can request annually in November for new routes per the Ordinance. Hardy provided a map of the County illustrating roads by functional classification and the current ATV/UTV adopted routes. Roads in Iowa County are identified as Principal Arterial (which are in essence a state highway), Major Collector, Minor Collector, and Local or Low Volume roads. Hardy reported about 35% of the existing atv/utv routes are on Principal Arterials or Major Collectors. The remaining 65% are on Minor Collectors or Local Low Volume classified roads. Some discussion of users of the various roads, and potential issues which may arise as a result of increased traffic which travels at varying speeds. Discussion by Sup Gollon and Peterson recommended not to use major collectors for routes and to use town roads, or low volume classified roads as much as possible. Major Collectors and above should be utilized as a connector when no other options exist. Motion by Gollon, seconded by Masters to recommend the Highway Commissioner include verbiage in the ATV/UTV Ordinance to discourage use of Major Collector and Principal Arterial classified roads as primary atv/utv routes. The Ordinance is scheduled for consideration by the committee at their March meeting.
9	Discussion of the Highway Grant application for state and federal cost share for CTH F and CTH T. Discussion of the project timeline for the CTH F project and the issues faced with its' completion. Discussion of the project costs and the timing or phasing of the work depending on funding availability. The committee discussed and considered adopting a resolution in support of both the projects and committing local cost share funding to complete the projects. Motion by Leix and seconded by Storti to draft a Resolution for the support of state or federal funding of the CTH F project and submit to the county board for approval.
10	Commissioner Hardy presented updates of the Highway Department. The Highway Funding Solutions Committee met in December and elected officers. Chair Sup Peterson, Vice Chair Sup. Ray, and Secretary Sup. Nankee. Summary of Vehicle Registration fees and funding amounts by plate type in Iowa County. To-date the VRF have provided about $2.5 million of the $8.5 million in improvements for the various projects which have been undertaken. The committee has been discussing project types, road improvements, preventative maintenance, and the backlog of improvement projects. The next meeting will discuss referendum process and the dollar value to identify for borrowing or a levy lift increase for the ballot question. Hardy reviewed the Revenue and Expense with Year End Projections. Hardy identified and discussed the 2020 Asphalt Dryer Drum repairs needed. The 2020 Routine Maintenance with the State of Wisconsin Department of Transportation will be about 1.7 million. The Paint agreement has increasing considerably since 2009 form $325,000 to an estimated $625,000 for 2020. Hardy updated the committee on the issues surrounding the CTH BB interchange project and the DRAFT Resolution forwarded to WisDOT for review and signature for the CTH BB right of Way. Hardy provided an update on the Truck Shed heating system repairs and bids. Collings and Hying was awarded an agreement for approximately $31,000 for heating system replacement and repairs.
11	The next meeting date is scheduled for Monday February 3, 2020 at 5:00 P.M.
12	Sup. Storti moved to adjourn the meeting. Sup. Butteris seconded the motion. Motion carried unanimously. Meeting adjourned at 6:55 P.M.

Minutes by Accounting Specialist Champion 01/27/20