

	UNAPPROVED MINUTES Public Works Committee Monday December 2, 2019 – 6:00 pm Health & Human Services Center – Room 2001 303 W. Chapel Street Dodgeville, Wisconsin	Iowa County Wisconsin
1	The meeting was called to order by at 6:00 P.M. by Chair Sup. Gollon.	
2	Roll Call. Members present: Supervisors Butteris, Leix, Masters, and Storti; Excused absence – Meyers. Others Present: Commissioner Hardy, Administrator Bierke, Accounting Specialist Champion, Supervisor Sudmeier, Sups Deal, Benish and Peterson.	
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. Discussion about flooding over a driveway to a parcel on CTH G belonging to Gary Caygill. This drive is not his primary drive but a second drive to his out buildings. Commissioner Hardy and the DNR have met with Mr. Caygill. Highway suggested changing culvert and raising drive to match the Highway level, but it is a private property issue not highway right of way. WDNR stated a permit would be required and would work with the landowner to accomplish. Mr Caygill was notified he could change the culvert and drive and a permit would be required by the WDNR, and maybe the Department depending on if disturbing right of way or not. The Department could not eliminate a culvert upstream of the location under the highway to relocate the drainage way east of the road as the owner requested. No further action has been taken.	
6	ATV/UTV route requests: Commissioner Hardy presented the routes requested from the various clubs and the recommendations for route adoptions from the Traffic Safety Commission to the committee. After discussion of the Traffic Safety Commission's recommendations, Leix made a motion to adopt the recommendation from the Traffic Safety Commission for ATV-UTV routes which included the following; Storti seconded the motion: 1. Towns of Arena and Brigham request by Wildlife Forever ATV Club – motion to adopt a) CTH HH from Ridgeview Road to AACC Road b) CTH K from Zwettler Road to Sweeney Road c) CTH K from Roelke Road to Frame Road; 2. Town of Ridgeway to Hyde request from Pec Valley ATVers – motion to adopt a) CTH HHH from the Ridgeway village limit to the roundabout at CTH BB b) CTH HHH from the roundabout to the intersection with Ridgeview Road c) CTH Y from Ridgeview Road to CTH H d) CTH T from Pikes Peak Road to Mill Road e) CTH BB from the roundabout at CTH HHH to STH 191	

	f) CTH H from the existing route terminus in Hyde to CTH Y 3. Towns of Mineral Point and Waldwick from Pointer Prowlers ATV Club – motion to adopt a) CTH YD from STH 23/Business Park Road to CTH D b) CTH S from Countyline Road to CTH W c) CTH S Rock Branch Road to CTH D d) CTH DD from STH 39 to CTH D e) CTH DD from CTH D to CTH DDD f) CTH DDD from CTH DD to CTH W g) CTH D from CTH S to STH 39 h) CTH W from Lafayette County Line to CTH DDD 4. Town of Linden, Mifflin, and Mineral Point from Southwest Wisconsin ATV Club – motion to adopt a) CTH B from Sunny Slope Road to Bloomfield Road b) CTH Q from Bloomfield Road to CTH QQ c) CTH QQ from CTH Q southerly to STH 39 d) STH 39 from the intersection with CTH QQ to Fair Street in the City of Mineral Point. 5. Towns of Eden, Highland, and Pulaski from the Ridgerunners of Iowa-Grant ATV Club – motion to adopt a) CTH P from Old 80 Road the existing routes at Dry Dog Road and Hickory Flat Road. b) CTH I from Tower Road to Smoky Hollow Road c) CTH I from Steil Road to STH 18 in the Village of Montfort d) CTH J from CTH B to the intersection with STH 18 / Cave Road 6. Amend the verbiage in Section 2.1, 2nd to last paragraph of paragraph 2. “The Iowa Countyfor a period up to ninety (90) days” striking the word “of” preceding ninety and inserting “up to”, and striking “...due to emergency situation or condition”. Motion carried unanimously.
7	Tri-County Airport flooding issues were discussed. Sup. Deal presented information about the affects the flooding has had on the finances for the Airport. No real action has been taken from the 1998 study to control the flooding. There were three options discussed. Close, relocate or do nothing. There will be an insurance payment for the 2019 flood damage to the restaurant, maintenance areas, and pilot’s lounge/office. Committee is concerned that the money given to support the airport is used for the airport and not for further studies. It was moved by Storti and seconded by Butteris that the Public Works Committee supports and directs the Iowa County Representatives to inform the Tri-County Airport committee that the funds from Iowa County are expected to be used for Airport operations only.
8	Commissioner Hardy gave a virtual tour of the Highway Department and Outlying Shops and Facilities. During the presentation Hardy shared information about future project expenses for the Department ranging from building maintenance and upkeep to replacement. These expenses included: Mifflin Shop septic system replacement, adding a DEF system component to the Dodgeville site fuel farm, truck shed heating, main shop heating, truck shed, main shop, hoist and welding bay roof repairs, and cold storage

	buildings at Dodgeville and Hollandale.
9	Commissioner Hardy presented updates of the Highway Department. Inspections of the heating system for both the shop and truck shed radiant heat systems show they are failing and will need to be repaired or updated. The cost to fix would be about \$40,000 for each location. The Mifflin Shop septic bed has failed. Retesting will occur in the Spring and location of a new system will be identified. The Highland Salt Shed is complete with a few punch list items to finalize. Bids were received for the replacement of the CTH HH and CTH Y bridges; both of which came in at over 10% less than the engineer's estimate. Both bids were under budget and will move forward in 2020 with Concrete Structures the apparent low bidder. Commissioner Hardy has been asked to run for an officer position with WCHA and requested support from the Public Works Committee, which was granted unanimously. The winter road school is scheduled for January 13-15 and deadline to register is December 12, 2019.
10	The next meeting date is scheduled for Monday January 6, 2019 at 5:00 P.M.
11	Sup. Leix moved to adjourn the meeting. Sup. Masters seconded the motion. Motion carried unanimously. Meeting adjourned at 6:49 P.M.
Minutes by Accounting Specialist Champion 12/12/19	