

	UNAPPROVED MINUTES Public Works Committee Monday February 3, 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 Doescher, Operations Manager Sudmeier, Sups Deal, Haag, Rolfsmeyer, and Nankee; and Sue Storti.	
3	Sup. Storti moved to approve the agenda for this meeting. Mel Masters seconded the motion. Carried unanimously.	
4	Sup. Storti moved to correct the minutes of the last meeting. Last name Nankee was spelled incorrectly. Next meeting stated January 2019. Corrected to February 3, 2020. Mel Masters seconded the motion. Carried unanimously for the corrected and approved minutes	
5	Comments from the public or committee. Mark Storti requested to have a draft resolution to pass the gas tax of at least \$.10/gallon and to be county wide to then be able to make it a state resolution.	
6	Quarterly update and 2020 Work Plan – Land Conservation Committee. No concerns or questions from the committee in regards to the Quarterly update. Work Plan for 2020 consist of site visits, cost sharing, and grant applications. The policy on Farmland Compliance still needs to be adjusted and will be finished within next couple months. Mel Masters questioned if there is any government oversight on any dams. Katie responded from Land Conservation that DNR is the one with the regulations over dams in the area. Long term goals were reviewed and was suggested that reaching out to high schools and AG teachers would be another place to do rainfall simulators for their goal of increase farmland and infrastructure resilience to heavy rains and drought.	
7	Commissioner Hardy reviewed “Batch Atlanta” policies. Policy 1106.1 (utility accommodation) had changes by adding a flagger certification that is a 4 hours to complete. Certification was built for all flaggers to have uniformed motions throughout the whole state. The process on when a utility needs to move and timeline for completion was also discussed. Communication between contractors and county is needed to know when and how long a project will take. Motion to approve made by Sup. Storti. Sup Butteris seconded the motion. Policy 1119 (charging of fees): There was a clarification added on fuel handling charges are handled. There was no questions presented. Sup Leix moved to approve policy. Sup Storti seconded the motion.	
8	Commissioner Hardy presented the paint program equipment funded be merged into the general highway operations account. In 2005, the county charged a certain amount per hour in order to help with replacement cost down the road. It was put into a separate revenue line in the Highway budge to track. Last year the paint truck was replaced. Commissioner Hardy would like the revenue to go into the general highway fund and have it treated no differently than other revenue. Sup Meyers agreed to have it go to the general fund and suggested to create a resolution. Mel master made the motion for the resolution. Sup Storti seconded the motion.	
9	Sup Storti presented updates from the Rough Road meeting that was in Blanchardville on Jan 27. It was	

	an agreement that county needs new roads. Discussion was brought up about implementing gas tax. The Governor was in attendance and stated that if the gas tax would have never been removed back years ago, there would be no issues with roads in Wisconsin. Discussion about recurring 1 million dollar tax levy. While it will not cover the repairs on the road, Iowa county also does not want to be the highest tax county. There will need to be more than one funding source to get caught back up. Pairing the tax levy and the gas tax will help get it back to where it needs to be. Hardy discussed updates of the Highway Funding Committee. Deal with state for a 6 year program. Designs are not complete with some. Hardy updated that truck 189 frame repair will be covered under warranty. Truck 192 purchased in 2017 is having DEF system issues. This will also be covered under the 7 year warranty. There has been discussion of leasing versus purchasing, but the county receives a profit from state level so it is smarter to not lease. Hardy reviewed the Inventory is finishing up and then can move to financial report. Hoping to be closed by May 1. If timeline does not stay on track there is a risk to funding. 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 from \$325,000 to an estimated \$625,000 for 2020. Hardy provided an update on RTVision. Payroll went smoothly. Hoping to have it implemented County wide. Hardy also updated that T Graber retired and moved a current full time employee to fill Graber spot. Offered a seasonal employee full time position which was accepted.
10	The next meeting date is scheduled for Monday March 2, 2020 at 5:00 P.M.
11	Sup. Storti moved to adjourn the meeting. Sup. Butteris seconded the motion. Motion carried unanimously. Meeting adjourned at 6:00 P.M.