

	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, Land Conservation Katie Abbott, Sups Deal 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. Sup. Storti notified the Committee that at the end of 2021 there will be new continuous rail running from Blue River into Avoca. Sup. Masters asked about the weight limits posting. Commissioner Hardy responded that the notices will be posted March 9th. Sup. Masters asked about a policy for winging back the snow and fence damage. Hardy responded that the employees go through training but there is no written policy on the winging back but there is a policy on fence damage. Chair Gallon mentioned the issue with fences encroaching the Right of Way and if that is what is happening a notification should be issued to the land owner.	
6	Targeted Runoff Management Grant - Land Conservation Katie Abbott presented information about the Land Conservation applying for the Targeted Runoff Management Grant. This grant will cover 40 percent of the staff expenses and 200 thousand for three years. It was moved by Sup. Storti and seconded by Sup. Masters to approve the resolution and send to the board.	
7	Quarterly financial Reports were presented: Land Conservation – Some projects were extended forward into 2020 from 2019. Bierke inquired about the projects out at Bloomfield. Abbott identified projects that included installing a bench on the trail, purchase of bat and bird house materials to be constructed by a local youth groups. Planning, Zoning and GIS – not present Airport Mineral Point – Revenues increased from estimates due to the Tri-County Airport being out of commission due to the flooding. Increases were from the Fuel farm and the change of provider for the UW Helicopter contract. Hardy identified a wait list for hangers at the MP Airport. Discussion was had about the possibility of building a new hanger or the runway slated for 2022. Highway – 2019 equipment expenses were higher than budgeted. This increase was due to the late delivery of the paint truck and other equipment.	

8	Recommendations for Amendments to Ordinance #600.18B and All Terrain and Utility Terrain Vehicle Route Ordinance. It was moved by Storti and Seconded by Butteris to approve the addition of route recommendations from the Traffic Safety Commission. Carried unanimously. It was moved by Leix and seconded by Butteris to add the language to preclude consideration of routes on highways classified as major collectors. Carried unanimously. Discussion was had about incorporating the map with the Ordinance and will be considered in the future.
9	Commissioner Hardy presented copies of resolutions received from the Town of Brigham, Town of Moscow, Village of Hollandale, and Village of Blanchardville for supporting the construction improvements on County Highways. Leix recommended to send a letter of acknowledgement of the resolutions to the Towns and Villages stating the County shares the same concerns.
10	2021-2025 Highway Equipment, Road and Bridge Capital Plan. Commissioner Hardy presented several examples of the CIP that included; continuing as is, no borrowing and borrowing scenarios. Review and discussion was had. Moved by Leix and Second by Storti to have Commissioner Hardy present the borrowing version of the CIP to the Long term Planning Committee. Carried unanimously.
11	Highway Commissioner's Report: Commissioner Hardy presented the Accident History Profile from the Bureau of Traffic Safety to the Committee. This information is available for each county on the Community Maps website https://transportal.cee.wisc.edu/partners/community-maps/. New signage will be installed at the BB/HHH interchange by the end of the month. The 2019 financial report is being processed. Inventory had been completed. The changes throughout the last year has improved inventory shrinkage. The 2020 routine bridge inspections are about 60-65% complete with the expectation that 100% will be done by the end of April. The Surface Transportation Improvement Program has STH 39 scheduled for 2025 and STH 80 from Cobb to Highland 2023.
12	The next meeting date is scheduled for Monday April 6, 2020 at 5:00 P.M.
13	Sup. Masters moved to adjourn the meeting. Sup. Storti seconded the motion. Motion carried unanimously. Meeting adjourned at 7:05 P.M.
Minutes by Accounting Specialist Champion 03/03/2020	