

	UnAPPROVED MINUTES Public Works Committee Monday June 1, 2020– 5:00 pm Health & Human Services Center – Community Room and Electronically via Zoom Meeting 303 W. Chapel Street Dodgeville, Wisconsin	Iowa County Wisconsin
1	The meeting was called to order by at 5:00 P.M. by Co-Chair Sup. Masters	
2	Roll Call. Present: Supervisors Deal, Masters, and Storti, late arrivals Butteris and Gollon. Present via Zoom Meyers. Others Physically Present: Commissioner Hardy, Administrator Bierke, Accounting Specialist Champion, Sups. Rolfsmeyer and Benish. Others Present via Zoom: Katie Abbot and Sup. Nankee.	
3	Sup. Deal moved to approve the agenda for this meeting. Sup. Storti seconded the motion. Carried unanimously.	
4	Sup. Storti moved to approve the minutes of the May meeting, with one correction for the attendance of Supervisor Deal in lieu of Leix. Sup. Deal seconded the motion. Carried unanimously.	
5	Comments from the public or committee. Sup Deal reported on the Tri-County Airport. Iowa County had submitted notice approximately 60 days ago to pull out of the Airport. Other members were to respond by July 1. Iowa County per notice served intends to pull out of the agreement and investing county funds in the county on the Iowa County Airport.	
6	Land Conservation update was presented by Katie Abbot. All staff have continued to work during the stay at home orders making solo trips and working from home. They have relocated to the new space within the Health and Human Services Building and currently working from there. The Ground water study results from November were released. Application for the Targeted Runoff Management grant was submitted in early May requesting \$137,000 to focus on outreach and cost sharing in one watershed located in Arena Township. The watershed ins the Mill Creek and Knight Hollow Creek watersheds encompassing parts of CTH K, HH, and H valleys. They are still awaiting the award of the DNR municipal dam grant. The drawdown and dredging is intended to be postponed. Katie will be presenting at the State Land and Conservation Board during the meeting June 2. Iowa County is due for a 5 year review of Land and Water resource management plan.	
7	State Municipal Agreement for Construction of CTH F STH 78 to STH 39. Commissioner Hardy presented information looking for funding solutions for CTH F. Included in the materials were updated costs for the 4.6 miles of CTH F from STH 78 to STH 39. Hardy would like approval to sign and submit the agreement to move forward with this project. The County will have to find funding in the amount of about 2.3 to 2.7 million for their portion of the total project. Sup Deal made a motion to approve the signing of the agreement with review and recommendations from the Long Range Planning and Executive Committees for funding. Storti second the motion. Approved unanimously.	
8	Commissioner Hardy requested consideration for the resolution for a citizen participation plan and the Citizen Participation Plan for a CDBG grant application. The Hwy Department would apply for the CDBG-Close grant for a total of \$568,943 dollars. The money can be used for projects within low income communities where the citizens would participate in the plan. These areas were identified as Villages of Muscoda, Avoca, Linden, Highland, Rewey and Cobb. Most of the County Trunk Highways	

	within those areas are not in need of repairs. The money could be blended to open other areas for availability; which include the Townships of Linden, Mifflin, Pulaski, or Wyoming. County Trunk Highways identified in those areas included CTH G, J, Q, P, PP, and CTH N. Storti would like to see CTH N worked on. Sup. Storti made a motion to accept the resolution for applying for the CDBG grant Second: Masters Approved unanimously to be forward to Executive Committee and the County Board for consideration.
9	Discussion fo a proposed resolution authorizing the Highway Commissioner to apply for a CDBG-Close grant utilizing \$568,000+ of Revolving Loan Funds for highway improvements. Sup Masters asked if there were any drawbacks to the grant. Hardy commented there is no required match for the grant funding of \$568,000+. The only local cost would be related to engineering fees which are not grant eligible. Hardy stated for estimating purposes; they would not exceed 25% of the grant amount. Sup Deal made a motion to file for the CDBG-Close grant for the use of Revolving Loan Forfeited Funds for the Highway improvements in the areas which are eligible. Butteris second. Approved unanimously.
10	Commissioner Hardy presented updates of the Highway Department. Hardy provided a cost estimate for the 53315 sealcoat preventative maintenance budget for 2020. The department is planning to sealcoat approximately 19.7 miles of roads this year; which is about what the last 4-5 year program has looked like. The department has 365.7 miles to maintain and should be doing about 37 miles per year; but hasn't done that much in one season for over a decade. In addition, due to culvert and wedging issues on the older roads being sealcoated due to insufficient funds for replacement; the department is short funding of about \$109,347. Hardy provided an estimate of wedge and sealcoat project backlog; illustrating the costs of the program. Hardy presented a listing of culvert failures and pipe order backlog. There are about \$560,000 worth of culverts that need replacing. The Department has most of the materials in inventory stock. However; cannot afford to put them in the ground without exceeding budget, so the materials will be held in case of a localized road failure; at which point they will have to be replaced regardless of the budget. Salt Shed updates: Highland will have the surface lot completed this summer. Hardy drafted a facility use agreement with the state, which he is reviewing with corp counsel. He hopes to have the agreement finalized yet this year. The agreement is drafted as a lump sum payout, which the State portion is about \$225,000. Otherwise; it could also be an annual rental payment plan based on WisDOT policies in place. Mineral Point – Hardy provided some background information - the state is still considering putting up a 4-5,000 ton salt shed with a brine facility. This is still under discussion and consideration at the state level. WisDOT intends to locate 2 county routes and one Lafayette county route form the site, although the brine facility may move t the Dodgeville site. Hollandale the salt shed is an old metal Quonset hut design and needs to be replaced based on condition of the steel hoops. The Department is waiting on the State's decision to determine what size of a building to construct; as the state currently has one route which may be moved to Mineral Point. If that happens a smaller storage building could be built for county operations only. The BB Right of Way and Maintenance Authority agreement is still pending. This transfer needs to occur so ownership is clear. It is in the State's hands. Hardy is to have a teleconference June 2 for further discussions on a Memorandum of Understanding.
11	The next meeting date is scheduled for Monday July 6, 2020 at 6:00 P.M.
12	Sup. Storti moved to adjourn the meeting. Sup. Butteris seconded the motion. Motion carried unanimously. Meeting adjourned at 6:09 P.M.

