



APPROVED MINUTES
Public Works Committee
Monday August 2, 2021 – 6:00 pm
Health & Human Services Center – Room 1001
303 W. Chapel Street
Dodgeville, Wisconsin

**Iowa
County
Wisconsin**

1	The meeting was called to order by at 6:00 PM by Sup. Masters
2	- Roll Call. Members present: Supervisors Butteris, Deal, Masters, Meyers - Excused: Supervisors Gollon and Storti - Others Present: Corp Counsel Morzenti, Commissioner Hardy, Operations Manager Sudmeier, Dax Conley, and Business Manager Fitzsimons
3	Sup. Butteris moved to approve the agenda for this meeting. Sup. Deal seconded the motion. Carried unanimously. Sup. Butteris moved to Approve the minutes of the June 28, 2021 meeting. Sup. Deal seconded the motion. Carried unanimously. Next meeting date was set to be held on Monday August 30, 2021 at 6:00 P.M.
4	There were no public comments. None.
5	Review request for a Quitclaim Deed for Jeff & Brenda Bastings property at Point Foods in Mineral Point along STH 23 and BUS 151. Hardy referred to the survey map on page 7 of the agenda packet which outlines the area along the property where there is a gap in the right of way. According to an old street plat from the 1800's the way it sits now is dedicated to be a street. In 1911 BUS Hwy 23 was purchased by the county. At this time Hardy is working with the City of Mineral Point and additional information from WisDOT and Kwik Trip. Kwik Trip is requesting a quitclaim deed.
6	Review and Approve revised Relocation Order and Right of Way Plat for CTH II Bridge and Approaches. Motion to approve by Sup. Butteris, seconded by Masters. Discussion of the relocation order and right of way plat. Hardy referred to the triangle parcel shown on page 12 of the agenda packet. The deeds were recorded when family bought the property back in 1951. When the surveyor went through that area was flagged. There was 2 square feet of right of way which was removed and revised for acquisition. The county has no financial obligation.
10	Highway Commissioner's Report: Hardy provided the following information. • The Highway department's asphalt paver is undergoing a major repair. The paver was purchased in 1999 for \$243,294. The estimated replacement value is around \$300,000 to \$350,000. The cost of repairs to date is around \$22,000 with an estimated additional repair cost of \$33,000. At this time we are sorting out what work will be done and requesting estimates. The work can be funded from operations due to selling and being reimbursed for an attenuator to the state. All of the repairs are general maintenance items. • Sealcoat road list for 2021 is CTH A (CTH F to Dane County), CTH H (Ridgeway to CTH K), CTH K (STH 39 Hollandale to Lafayette County CTH F), CTH O (Bus 151 to Lafayette County), and CTH Z (STH 191 to CTH YZ).

	• A large culvert on CTH NN is planned to be removed and replaced as part of the paving project. • Work has begun on the 50 foot deep culvert on CTH N, which is about ¾'s of a mile north of the CTH NN intersection. Expected completion date is end of the week. Also, the large concrete box culvert on the north end of the job, which is about ¼ mile south of Wisconsin Avenue intersection will require additional right of way. Committee reviewed and approved the right of way and relocation order for acquisitions on the CTH N project. • There is a total of 26 parcels for the CTH F projects. At this time 14 of the parcels are ironed out and Hardy has been able to meet with all but 2 property owners. We are working with utility companies and ATC to deal with utility poles. We are waiting to hear back from ATC about some utility poles. This project is expected to go to bid in February 2022. • The Iowa County 2021-2026 state road construction map was discussed.
11	Sup. Meyers moved to adjourn the meeting. Sup. Deal seconded the motion. Carried unanimously. Meeting adjourned at 6:45 P.M.
Minutes Prepared Tammy Fitzsimons and Submitted by Craig E Hardy, Highway Commissioner on .	