



Public Works Committee APPROVED MINUTES
Monday August 30, 2021 – 6:00 pm
Courthouse - Loft
222 N. Iowa Street
Dodgeville, Wisconsin

**Iowa
County
Wisconsin**

1	The meeting was called to order at 6:00pm by Sup. Gollon
2	-Roll Call. Members present: Supervisors Butteris, Deal, Gollon, Masters, Storti -Others Present: Commissioner Hardy, Operations Manager Sudmeier, Business Manager Fitzsimons, Scott Godfrey of Planning & Development
3	Sup. Masters moved to approve the agenda for this meeting. Sup. Butteris seconded the motion. Carried unanimously. Sup. Masters moved to Approve the minutes of the August 2, 2021 meeting. Sup. Butteris seconded the motion. Carried unanimously. Next meeting date was set to be held on Monday October 4, 2021 at 6:00 P.M.
4	There were no public comments.
5	Land Conservation Department A. 2nd Quarter 2021 (June) Revenue and Expense Report.: Hardy provided a handout and the committee reviewed and discussed the quarterly report. B. 2022 Budget Request: Hardy gave an overview of the budget. The committee reviewed and discussed the budget request. There was discussion about the department's fees. There is no change to budget for Land Conservation's budget request.
6	Planning & Zoning Department A. 2nd Quarter 2021 (June) Revenue and Expense Report: Godfrey gave a brief summary of the quarterly report to the Committee. B. 2022 Budget Request: Godfrey went over Planning and Zoning's revised fee schedule and noted several changes which resulted in an increase of the department's budgeted revenue. The department's expenditures are budgeted to have a decrease as well. The tax levy amount for the 2022 budget request decreased from 2021.
7	Wisconsin River Rail Transit – 2022 Budget Request and Capital Summary: The committee reviewed and discussed the budget request. On August 6 th the WRRTC unanimously approved its 2022 budget with no increase to requested county contributions.
8	Airport A. 2nd Quarter 2021 (June) Revenue and Expense Report. Hardy provided a brief summary of revenues and expenses at the airport highlighting increased fuel sales due to EAA traffic. B. 2022 Budget Request. Hardy reviewed the 2022 budget request, highlighting the upcoming runway project and anticipated costs. The 2022 tax levy was held to a zero percent increase, with a use of airport capital funds for projects

9	Highway Department A. 2nd Quarter 2021 (June) Revenue and Expense Report: The committee reviewed and discussed the quarterly report. B. 2022 Budget Request: Hardy covered the 2022 budget request, which was held at a zero percent increase for 2022. Discussed Preventative Maintenance – sealcoat, crackfill, wedging needs of >\$1.2M annually versus a budget amount of about \$900,000. Discussed capital acquisitions for 2022; highlighting the road projects for CTH F and T. Also, discussed issues with order and delivery of vehicles due to Pandemic supply chain issues. Discussed a slight drop in winter maintenance budget to be more in line with annual fluctuations.
10	Amended CTH F Right of way Plat and Relocation Order: Hardy went over the modifications to the CTH F right of way project plat and relocation order. Changes are due to a cattle pass, pine trees, and an out building near right of way. Copies of the requested amendment are provided in the agenda packet. There was a motion to amend the CTH F Right of way Plat and Relocation Order by Sup. Masters. Seconded by Sup. Storti. Carried unanimously.
11	Highway Commissioner's Report • Hardy showed slides of the culverts and the FHWA alternatives. The grant is due the end of September. • We have a meeting next week to finalize and do not anticipate a delay to the project for the ATC issues. There was a total of 75 poles which we got narrowed down to 20-22 poles. • We are in the process of finishing the plans and specs for CTH F project and there will be a meeting next week to finalize. CTH NN will be pulverized in a few days. CTH N has 1 culvert left which is anticipated to be done next Tuesday. Jewell is in the process of surveying CTH T. • The asphalt emissions tests results came out great. The plant is having some issues and needs repair. Hardy will come back to the committee with a list of repairs and costs. • We met with the DOT regarding the drainage issues at the CTH BB roundabout. We expect to put \$7-\$8,000 into it and take care of it in the spring of 2022. • We are watching the 2021 Senate Bill 506 which authorizes posting of speed limits applicable to all-terrain and utility vehicles to see how it will affect the county. We will keep up to date with this until the bill gets sorted out.
12	Sup. Storti moved to adjourn the meeting. Sup. Butteris seconded the motion. Carried unanimously. Meeting adjourned at 7:07 pm
Minutes Prepared Tammy Fitzsimons and Submitted by Craig E Hardy, Highway Commissioner	