



Public Works Committee
Thursday September 30, 2021 – 6:00 pm
Health & Human Services Center – Community Room
303 W. Chapel Street
Dodgeville, Wisconsin

**Iowa
County
Wisconsin**

1	The meeting was called to order at 6:00pm by Sup. Gollon
2	Roll Call: All members present. Others present: Commissioner Hardy, Operations Manager Sudmeier, Business Manager Fitzsimons, Bruce Paul, and Tom Shaull, Administrator Bierke Sup. Masters was excused from the meeting at 6:43 pm.
3	Sup. Storti moved to approve the agenda for this meeting. Sup. Deal seconded the motion. Carried unanimously. Sup. Storti moved to approve the minutes of August 30, 2021 meeting with a correction of Roll call removing “Absent: Supervisor Meyers”. Sup. Deal seconded the motion. Carried unanimously. Next meeting date was set to be held on Monday October 25, 2021 at 6:00 P.M.
4	There were no public comments.
5	Shaull request for Driveway Variance. Hardy presented a powerpoint of the 3 existing driveway locations to give the committee a clear view of the locations & visibilities. Of the 3 driveways, two of drives meet criteria to be “grandfathered” and one to be “non-conforming”. There has been no accident history on CTH B in this vicinity for 22 years of data. The Owner is requesting a variance for the driveway center-to-center spacing of 300 Ft by Tom Shaull and Invenergy for the location on CTH B. The parcel abuts CTH B and Vickerman Road. Access from Vickerman Road would involve some environmental - wetland impacts, which are unknown at this time. Three options for an Ordinance compliant useable driveway were presented and discussed versus the location requested for a variance. There was a motion to deny the request by Sup. Deal. Sup. Storti seconded the motion. Carried unanimously.
6	There was discussion of the Resolution Establishing an Additional fee for Manure Storage permits. The resolution establishes a fee of \$100 associated with a manure storage re-purposing permit. This fee is the same amount as a manure storage closure permit. There was a motion to approve by Sup. Butteris. Sup. Storti seconded the motion. Carried unanimously.
7	The committee discussed the resolution. The resolution authorizes the County Conservationist to apply for and Implement a DNR Surface Water grant. The project will be led by Extension and UW-Platteville to study phosphorus sources in the Knight-Hollow watershed. The grant proposal will include funding for soil sampling, streambank erosion and water flow measurements, and an intern or research assistant. There was a motion by Sup. Butteris to approve the resolution. Sup. Deal seconded the motion. Carried unanimously

9	Highway Commissioner's Report Hardy went over the 2021-2022 Culvert/Small Bridge design matrix with the committee. Of those on the listing, CTH N & CTH NN culverts are now installed and finished. The FHWA AIDD grant the county was not submitted by the deadline, so the department will be looking for another opportunity in 2022. A. The State-County Arena Facility Shed Agreements have been finalized. B. CTH F was still moving towards a November PS&E deadline. Several meetings have been held with American Transmission Company (ATC) regarding their facilities within the project limits. It appears the impact to their facilities has been reduced to between 12 and 15 locations. C. Wedging on CTH T is done. Jewell is still in the process of surveying and mapping. There will be an information meeting held in early November/December; perhaps at the Town of Brigham. D. The department processed a total of 32 permits in August and September which include 14 Broadband permits, and 12 driveway permits for the solar farm. E. LRIP amounts were announced with an increase to funding in all categories; entitlement and discretionary. In addition, the previous budget program for Local Roads Supplement has been rolled into the LRIP program as a secondary discretionary program for municipalities, towns, and counties.
11	Sup. Storti moved to adjourn the meeting. Sup. Butteris seconded the motion. Carried unanimously. Meeting adjourned at 7:01 pm
	Minutes Prepared and submitted by Tammy Fitzsimons; Highway Business Manager.