

## Public Works Committee APPROVED MINUTES Monday October 25, 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 6:01pm by Sup. Gollon
	Roll Call: All members present.
2	Others present: Commissioner Hardy, Administrator Bierke, Sups C Peterson and Davis. Present via Zoom: Sups. Leix, Chair Meyers, Operations Manager Sudmeier.
3	Sup. Butteris moved to approve the agenda for this meeting and the minutes for the meeting on September 30, 2021. Sup. Deal seconded the motion. Sup. Storti moved for a friendly amendment to the minutes related to the mis-spelling of her last name in Item #3. Carried unanimously.
	Next meeting date was set to be held on Monday December 6, 2021 at 6:00 P.M. Chair Gollon requested a discussion of future meeting times for winter at the next meeting.
4	Public Comment. Sup. Storti commented on the Lone Rock bridge replacement meeting she attended. She commended Sen Marklien on expediting the project with WisDOT to a 2022-24 design-build project schedule. She summarized the existing bridge will remain open to traffic during construction of the new, and the new bridge will move west from the existing location away from the rock outcrop.
5	CTH K Transportation Alternatives Project application. Storti moved to approve the Resolution in support of the Transportation Alternatives Grant application for CTH K in Hollandale. Motion seconded by Deal. Discussion of cost share and estimate for the project. Hardy commented the school district had already provided a letter of support, and the village was considering a resolution as well. Hardy commented he is also reviewing a potential application for CTH T in Barneveld. Motion carried unanimously.
6	Consider the 2022 50-50 Bridge Resolution. Hardy provided a Powerpoint slide deck illustrating the projects undertaken and funded by the towns in 2021. Motion by Butteris, seconded by Deal. Motion carried unanimously.
7	Highway Commissioner's Report
	A. Hardy provided a Powerpoint slide deck of the status for projects on CTH N (CDBG Close), CTH NN (LRIP CHIP).
	B. Work to be completed yet this fall by the Department wedging on CTH B, IG, N, and T, Airport taxiway reconstruction, and USH 151.
	C. Discussion of damage caused to the CTH E bridge P-25-0033 near Keough Springs Road. The bridge posting was lowered from 40Tons to 15Tons. And, WisDOT was requested out to do some timber pile borings to determine the strength / carrying capacity of the remaining piles. Unfortunately, the bridge is not eligible for STP-Bridge program funding until 2023 due to its' current NBI rating. So, improvements for this bridge will not occur prior to 2025 at this point. Hardy commented the department reviews the bridge annually, and will continue to monitor its' condition.
	D. Hardy provided a slide deck presentation of the asphalt plant and discussed issues with the plant needing repair / upgrade. He stated a couple of contractors have reviewed the plant and provided

a ballpark for upgrades of \$185,000 to \$225,000, which would include replacement of the dryer drum, repairs to the oil tanks and lines, retrofitting the conveyor and feed bins, updating the aggregate feed bins and conveyor for weight measurement / scaling opportunity, repairs to the silo and hotmix towers, repairs to the baghouse and wiring upgrades. Motion by Masters, second by Storti to revise the 2022 capital budget to allow for hotmix asphalt plant repairs by the Highway Department. Discussion continued of economics of operation and other options available. Motion carried unanimously.

- E. Hardy advised the committee the Long Range Planning committee would be discussing several Highway Department funding items at their next meeting.
- F. Hardy recapped the legislative white papers for the various work zone safety bills the WCHA was moving in this session.
- G. WisDOT will host a virtual public officials meeting to discuss the mill and overlay of STH 39 Hollandale to New Glarus on October 26<sup>th</sup>.
- 8 Sup. Storti moved to adjourn the meeting. Sup. Masters seconded the motion. Carried unanimously. Meeting adjourned at 6:56 pm

Minutes Prepared and submitted by Craig Hardy, Highway Commissioner.

Highway Commissioner's Report

- H. Hardy provided a Powerpoint slide deck of the status for projects on CTH N (CDBG Close), CTH NN (LRIP CHIP).
- I. Work to be completed yet this fall by the Department wedging on CTH B, IG, N, and T, Airport taxiway reconstruction, and USH 151.
- J. Discussion of damage caused to the CTH E bridge P-25-0033 near Keough Springs Road. The bridge posting was lowered from 40Tons to 15Tons. And, WisDOT was requested out to do some timber pile borings to determine the strength / carrying capacity of the remaining piles. Unfortunately, the bridge is not eligible for STP-Bridge program funding until 2023 due to its' current NBI rating. So, improvements for this bridge will not occur prior to 2025 at this point. Hardy commented the department reviews the bridge annually, and will continue to monitor its' condition.
- K. Hardy provided a slide deck presentation of the asphalt plant and discussed issues with the plant needing repair / upgrade. He stated a couple of contractors have reviewed the plant and provided a ballpark for upgrades of \$185,000 to \$225,000, which would include replacement of the dryer drum, repairs to the oil tanks and lines, retrofitting the conveyor and feed bins, repairs to the silo and hotmix towers, repairs to the baghouse and wiring upgrades. Motion by Masters, second by Storti to revise the 2022 capital budget to allow for hotmix asphalt plant repairs by the Highway Department. Discussion continued of economics of operation and other options available. Motion carried unanimously.
- L. Hardy advised the committee the Long Range Planning committee would be discussing several Highway Department funding items at their next meeting.
- M. Hardy recapped the legislative white papers for the various work zone safety bills the WCHA was moving in this session.
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