

	<p style="text-align: center;"><b>APPROVED MINUTES</b>  <b>Joint meeting of the Airport Commission &amp;</b>  <b>Public Works Committee</b>  <b>Monday, October 2, 2017 – 5:30 pm</b>  <b>County Highway Shop – Highland</b>  <b>836 Main Street</b>  <b>Highland, WI</b></p>	<p style="text-align: center;"><b>Iowa</b>  <b>County</b>  <b>Wisconsin</b></p>
1	The meeting was called to order by Greg Parman at 5:30 pm	
2	<p>- Roll Call. Public Works Committee member's present: Benish, Bunker, Gollon, Demby, Parman. Public Works Committee members excused: Meyers</p> <p>Others present: Commissioner Hardy, Administrator Bierke, Accounting Specialist Fitzsimons, Daniel Nankee</p>	
3	Sup. Benish motioned to approve the October 2, 2017 agenda for this meeting. Sup. Demby seconded, motion carried unanimously.	
4	Sup. Bunker motioned to approve the minutes of the September 11 and August 29, 2017 meetings. Sup. Benish seconded the motion, motion carried unanimously.	
5	Sup. Benish complimented the Highway Department for the quality of recently finished projects. Sup Bunker shared a positive experience involving a downed stop sign. Within 2 hours of being reported down, the stop sign was fixed by the Highway Department.	
6	Airport Commission called to order at 5:43 pm	
7	<p>Roll Call. Airport Commission member's present: Benish, Walmer, Parman, Demby, Meives</p> <p>Others present: Commissioner Hardy, Administrator Bierke, Accountant Specialist Fitzsimons, Daniel Nankee</p>	
8	<p>Administrator Bierke discussed the proposal for Iowa County Airport Manager from A&amp;A Airport Management, LLC. Bierke noted their good reputation managing the Platteville, WI airport for the past 5 years. Commissioner Hardy provided a copy of the Airport Management Agreement. Bierke stated A&amp;A is expected to agree but would like the flexibility to tweak the agreement if needed i.e. amount of hours. Sup Parman requested any changes be reported to the Public Works Committee in a timely manner and would like a quarterly report from A&amp;A Airport Management.</p> <p>Motion to approve Airport Management Agreement with understanding changes made will be reported to the County Board by Sup Benish. Sup Parman seconded, motion carried unanimously.</p>	
9	Sup. Parman motioned to adjourn Airport Commission. Sup Benish seconded, motion carried unanimously.	
10	<p>Sup Gollon motioned to recess committee meeting for a walking tour review of the Highland Shop and salt sheds. Sup Bunker seconded, motion carried unanimously.</p> <p>Commissioner Hardy gave a walking tour of the Highland Shop and salt sheds. Bids will be going out soon for lighting within the shop for completion in 2017.</p>	
11	Sup Bunker motioned to reconvene the meeting for regular business. Sup Gollon seconded, motion	

	carried unanimously.
12	<p>Commissioner Hardy gave an overview of the LRIP budget. The budget increases county LRIP (CHIP) Entitlement Program funding from \$13.9 million in the 2015-2017 biennium to \$15.5 million in the 2017-2019 biennium. In addition, the budget increases county LRIP (CHIP) Discretionary Program funding from \$10.3 million in the 2015-2017 biennium to \$10.6 million in the 2017-2019 biennium.</p> <p>Hardy explained work in progress and funding of the CTH K LRIP project. On September 29, 2017 the Highway Department contracted W.K. Construction for Asphalt Milling &amp; Pulverization on CTH K from the intersection of Mounds Park Rd to STH 14. The work shall include equipment, material, labor, overhead, taxes, and other costs in accordance with Contract Documents. The project has an estimated completion date of November 10, 2017. Hardy explained the additional funding for the CTH K project with a total of \$309,000 of approved borrowing, \$137,000 reimbursement from the DOT, and the remainder funded by internal operations.</p>
13	<p>Highway Commissioner's Report:</p> <ul style="list-style-type: none"> <li>A. Hardy provided a copy of the August Revenue and Expense report.</li> <li>B. Hardy gave a project update. Upcoming projects include wedging on CTH Y, Paving the fairgrounds, CTH K LRIP, and wedging on CTH H &amp; CTH HH</li> <li>C. The state budget has been approved. There is an increase in GTA for the 1<sup>st</sup> time since the 1990's. Routine Maintenance share to the county may increase by \$352,000. Local Bridge Improvement increased about 20 million over the biennium.</li> <li>D. Hardy explained the letter sent from Door County Highway Committee to the WCHA regarding the WCHA Conference coordinating. Door County has concern over whether their time may be better served by remaining in their county rather than at the convention.</li> <li>E. At the SC Region meeting PBM's and RMA projects were discussed as well as a request for maps.</li> <li>F. Hardy provided information about the WCHA Board of Directors meeting.</li> </ul>
14	The next meeting date is Monday, October 30, 2017 at 3:00 at the Mifflin Highway Shop.
15	<p>Sup. Benish motioned to adjourn the meeting. Sup. Demby seconded, motion carried unanimously.</p> <p>Meeting adjourned at 6:41 pm</p>
Minutes by: Tammy Fitzsimons	