

State of Wisconsin County of Iowa	<p align="center">APPROVED MINUTES OF THE PUBLIC WORKS COMMITTEE MEETING HELD THURSDAY DECEMBER 29, 2016 at 5:30 p.m. CONFERENCE ROOM of the IOWA COUNTY HIGHWAY DEPARTMENT BUILDING 1215 N. BEQUETTE STREET DODGEVILLE, WISCONSIN 53533</p>	2016-13
Item		
1)	Meeting was called to order at 5:30 pm by Parman.	Call to Order
2)	Roll call: Parman, Benish, Bunker and Gollon (5:35 pm). Grimmer was not present. Also present: Commissioner Hardy, Operations Manager Randy Sudmeier, Administrator Bierke, Rachelle Schutt, Jim McCaulley & John Meyers.	Roll Call
3)	Benish motioned for the approval of the minutes for the Dec. 5 th , 2016 meeting and for approval of the Dec. 29 th , 2016 agenda. Bunker seconded, motion carried unanimously.	Consent Agenda
4)	Benish informed the committee that he received two phone calls regarding the Lone Rock Bridge. The two parties were very upset that the bridge wasn't taken care of and was very slushy excreta. One party was fish tailing and sent the other party into the ditch. One party had damage to his car. Commissioner Hardy informed the committee that Iowa County is not responsible for plowing that bridge. We do maintain the bridge but we are not responsible for plowing it. That bridge is plowed by Richland County. The same goes for the Hwy 23 bridge. We maintain it but do not plow it.	Public Comment
5)	McCaulley went over page 5 in the committee packet and also had a hand out that he went over with the committee with regards to the importance of Land Conservation and clean water. Hand out attached with comments. McCaulley will be retiring soon. Everyone wished him well.	Land Conservation Report
6)	Gollon motioned to adjourn the meeting for a tour of the upgrades and new equipment purchases. Bunker seconded, motion carried unanimously.	Dodgeville Facility & Equipment Tour
7)	Bunker motioned to reconvene the Public Works meeting. Benish seconded, motion carried unanimously.	Reconvene meeting
8)	Commissioner Hardy discussed truck #149 digger/derrick boom truck repairs or replacement options. Commissioner Hardy informed the committee that we are waiting on a quote for the replacement options – lease or purchase. We are also getting demo units to try in January. The committee discussed options and pros and cons of splitting the activities of the boom truck into two units a boom truck and a sign install truck. The mobile boom unit is safer and has a better range of motion and reach with the bucket due to being a different design. Administrator Bierke asked about adding an auger to the boom. Commissioner Hardy said that wasn't an option because of the design. Gollon noted that he would prefer a gas unit to a diesel unit. Commissioner Hardy agreed with that. Commissioner Hardy stated that the committee will have more information in next month's meeting.	Truck Replacements

9)	<p>A) Commissioner Hardy talked about the vehicle registration fee. It's only at 85% instead of 91.66% because we have not received Nov. & Dec. payment yet. We also have not received PBM payments yet. Gollon suggested that in March or April of 2017 we should place an ad in the newspaper advising the public of the projects and the matching dollars that the vehicle registration dollars are going for. Commissioner Hardy said that we should be under budget for 2016.</p> <p>B) Commissioner Hardy informed the committee that the FASTLANE grant was submitted by DOT.</p> <p>C) Commissioner Hardy updated the committee on the salt shed facilities on STH 14 and CTH O. The State owns everything on both sites including the land. They will be design - build projects.</p> <p>STH 14: Sauk County's building cost was a round \$140,000. We have applied for zoning with the Town of Arena. The Town of Arena has met on this but we have not heard back. Assuming everything passed. Administrator Bierke had concerns with being too close to the well. Commissioner Hardy stated we are 250' or more from the well per administrative rules. The wells in the area determined where the building would be placed.</p> <p>CTH O: Estimated cost of this site 1.2 to 1.5 million. Gollon has concerns that it's a busy site and looks tight. Commissioner Hardy stated that it will fit. One truck will be dumping while two are waiting and not on the road. That site will be filled in the off season May – Sept. Bunker said that the sheriff said that it's not safe. Commissioner Hardy stated that he has spoken with Sheriff Michek and he said it is not a safety concern. Getting in and out will be fine, adequate sight distances exist from the intersection and driveways. Commissioner Hardy continued to give information regarding this site. Iowa County runs the site. It will hold 6 brine tanks. 36,000 gallons. 10,000 to 12,000 gallon water tank. 3,000 ton of salt. Three bays will hold our brine truck, loader and Lafayette's truck. Grant and Lafayette County can pull materials from this site. Spvs. Bunker questioned if there is any economic benefit to Iowa County. Hardy commented there is no direct economic benefit to Iowa County. The State reimburses the department for activities undertaken with the staff. The biggest advantage for the site is an increase to level of service due to the location, response time, brine and anti-ice products close. This stretch of highway between Dubuque and Mt. Horeb has around 130 incidences each snow event. This location will be a great help to public safety. The route driver can take up to 45 minutes to get there coming from the current facility in Dodgeville. This will allow material fill ups on the route and save time returning to Dodgeville. Benish commented that it's a State tax saver and safety benefit.</p>	Highway Commissioner's Report
10)	Motion to adjourn by Benish. Bunker seconded at 7:10 pm, motion carried.	Adjourn

Committee Chair Approved: Yes

Amended: No

Agenda Created/Amended: Date: 12-22-2016 Initials: CRH

Posting Verified by County Clerk/Deputy Clerk: Date: _____ Initials: _____