

State of Wisconsin County of Iowa	APPROVED MINUTES AGENDA OF THE PUBLIC WORKS COMMITTEE MEETING HELD MONDAY JUNE 6, 2016 at 5:30 p.m. COMMUNITY ROOM OF THE HEALTH & HUMAN SERVICES BUILDING 303 W. CHAPEL ST. DODGEVILLE, WISCONSIN 53533	2016-04
Item		
1)	Meeting was called to order at 5:27 PM by Committee Chair, Greg Parman.	Call to Order
2)	Roll Call: All members present. Also present: Mark & Susan Storti, Andrea Sigg, Bernie Casper, Highway Commissioner Hardy, Administrator Bierke, Operations Manager Sudmeier, Jessica Munson	Roll Call & Also Present
3)	Benish motioned for approval of the minutes. Gollon seconded. Unanimous approval. Benish motioned for approval of the agenda for the May 2 nd meeting. Gollon seconded. Motion was approved.	Approve Minutes & Agenda
4)	There were no comments.	Public Comment
5)	Hardy provided a summary of the issues surrounding the driveway location at 7457 CTH N. Property owner was notified after purchasing the property that the driveway was not on his land. The driveway had also been used by the property owner directly behind the Storti property. Motion by Gollon to approve the driveway variance contingent upon property owner recording an access easement for the adjoining property behind Storti and recording the same with the Registrar of Deeds office. Second by Grimmer, motion carried unanimously.	Storti Driveway
6)	Hardy provided a summary of the issues surrounding the driveway location at 1559 CTH F. Due to medical issues, property owner requests second driveway for access to front of house. Benish motioned for approval. Second by Bunker, motion carried unanimously.	Sigg Driveway
7)	Discussion on the Just-Fix-It Transportation Development Association Campaign Resolution. Motion by Benish to adopt the resolution. Second by Gollon, motion carried unanimously.	Just-Fix-It Transportation Resolution
8)	Discussion regarding salt shed and area-wide service provider discretionary maintenance agreement project. Plans to build holding shed at the wayside on STH 14 as well as a brine-making facility and salt shed in Mineral Point. Meeting planned for June 15 with Mineral Point Planning and Zoning as well as landowners.	Area Wide Service Provider - Agreements
9)	Discussion regarding conversations with the Wisconsin Department of Transportation on the future of the county supplied pavement marking maintenance programs. Hardy requesting contract with DOT through 2017 to ensure enough revenue to replace current pavement marking equipment.	County Pavement Marking Program
10)	Highway Department Draft 2015 Financial Report included in packet. Summary and recap discussion scheduled for 6/27/16 meeting.	Draft 2015 Highway Financial Report
11)	Land Conservationist's Report was in the packet.	Land Conservationist's

		Report
12)	Highway Commissioner Report. Discussion regarding surplus auction sales and revising equipment lifespans.	Highway Commissioner's Report
13)	Motion by Bunker, Second by Benish, carried unanimously. Meeting adjourned at 6:35 pm.	Adjourn

Respectfully Submitted; Craig Hardy Highway Commissioner.