

**APPROVED MINUTES  
AGENDA OF THE PUBLIC WORKS COMMITTEE  
MEETING HELD  
MONDAY AUGUST 1, 2016 at 5:00 p.m.  
CONFERENCE ROOM OF THE  
IOWA COUNTY HIGHWAY DEPARTMENT  
1215 N BEQUETTE STREET  
DODGEVILLE, WISCONSIN 53533**

2016-07

Monday, August 1, 2016

Item		
1)	Meeting was called to order at 5:02 PM by Parman	Call to Order
2)	Roll Call: Bunker, Meyers, Parman – Benish arrived at 5:09 PM. Grimmer, Gollon not present – Excused Also present: Commissioner Hardy, Board Member Nankee, Operations Manager Sudmeier, Jessica Munson and Administrator Bierke arrived at 5:26 PM.	Roll Call
3)	Bunker motioned for approval of the agenda for the June 27, 2016 meeting. Meyers seconded, motion carried unanimously.	Consent Agenda
4)	Board Member Nankee said CTY I between Clyde and Highland looks good; the truckers driving that road are happy reported to be able to drive 45 MPH whereas they had been driving 25 MPH. Bunker had a concern about a washout north of Mifflin. Commissioner Hardy said he was aware of the washout and it would be repaired on 8/2/16 in the AM. Parmann noted the mowing on CTH DD/S looked good.	Public Comment
5)	Discussion regarding the 2 <sup>nd</sup> quarter financial statement. Benish noted some concerns on highway expenses. Overall the financial statement looks good.	2 <sup>nd</sup> Quarter Financial Statement
6)	Commissioner Hardy made note of lightening damage to the airport from the storm on 6/14/16. The damage totaled \$10,000. The insurance deductible is \$5,000. Some scheduled maintenance will be delayed in order to meet the insurance deductible according to the Airport Manager King. Board members were referred to the Airport Manager with any further questions.	Airport Manager's Report
7)	All county dams have been mowed at least once this year. A list of maintenance issues has been created for review by Land Conservation.	Land Conservationist Report
8)	Commissioner Hardy gave an update on construction projects, upcoming road closures, and public information meetings. A bid was accepted for roofing on the Mifflin Salt Shed. The new Tri-Axle and Tandem trucks have shipped. There will be a public meeting in Mineral Point to discuss the new salt shed to be built there. A scrub seal project on STH 133 was to occur in mid-August.	Highway Commissioner's Report
9)	Motion by Bunker, Seconded by Benish to adjourn at 5:47 for a county road tour.	County Road Tour

10)	Motion by Benish, Seconded by Bunker to reconvene the meeting at 8:14 PM. Some general discussion of the various projects reviewed on CTH G, E, Highland shop, CTH I, II, and Q and upcoming improvements scheduled.	Reconvene the meeting
11)	Motion to adjourn by Bunker, Second by Benish at 8:28, carried unanimously.	Adjourn

Respectfully Submitted; Jessica Munson, Accountant Specialist – Highway Department