

State of Wisconsin County of Iowa	APPROVED MINUTES AGENDA OF THE PUBLIC WORKS COMMITTEE MEETING HELD MONDAY AUGUST 29, 2016 at 5:30 p.m. COMMUNITY ROOM of the HEALTH and HUMAN SERVICES BUILDING 303 W CHAPEL STREET DODGEVILLE, WISCONSIN 53533		2016-08
Item			
1)	Meeting was called to order at 5:30 pm by Parman	Call to Order	
2)	Roll Call: Benish, Bunker, Gollon & Parman. Grimmer excused teleconference. Also present: Commissioner Hardy, Operations Manager Sudmeier, Administrator Bierke (5:35 pm), Rachelle Schutt, Jack Demby, Marc Higgs, Kevin King, Jim McCaulley & Scott Godfrey.	Roll Call	
3)	Bunker motioned for the approval of the minutes for the August 1 st , 2016 meeting and for approval of the August 29 th , 2016 agenda. Benish seconded, motion carried unanimously.	Consent Agenda	
4)	Bunker concerned with no parking in Mifflin on the new boulevard. Commissioner Hardy will check into this. Bunker concerned with pond drainage. Commissioner Hardy commented that it will still be wet and that the DNR regulates this. Gollon concerned with salt shed calls. Parman and Commissioner Hardy field these calls.	Public Comment	
5)	Demby request 2017 budget to be \$28,000. No increase. Total annual budget of \$252,000 split between a total of 9 Counties. Project for 2015-2016 is river bridge in Spring Green. Benish motioned to accept and move budget forward. Bunker seconded, motion carried unanimously. Note: Parman requested that Demby be paid for the meeting because he was requested to attend.	Wisconsin River Rail Transit 2017 Budget request	
6)	Higgs request 2017 budget to be \$15,665. No increase. Total appropriation of \$46,995 split between 3 Counties. Wages have increased but revenue has as well. They've added a corporate hanger for Meister Cheese, rented ground and fuel sales have increased. August 31, 2016 is an on-site meeting to discuss wet lands. Gollon showed concern for an increase of birds. Bunker motioned to accept and move budget forward. Benish seconded, motion carried unanimously.	Tri-county Airport 2017 Budget request	
7)	King is asking for an increase of \$2,113 to his 2017 Expense budget. Liability insurance and wages have an increase of about \$4,000. Half of that is being absorbed by hanger rentals and raising fuel sales. King requested his Capital budget to be \$58,000. The Capital budget for 2016 was \$20,000. This big increase is due to the fuel farm and liability insurance. Bunker asked if the parking lot needed to be done right away. King's reply was yes and that he is working with Commissioner Hardy to schedule this project. Benish questioned the high insurance and self-funded insurance. Commissioner	Airport 2017 Budget request	

	<p>Hardy told us that Greg Klusendorf handles our insurance. King explained the new fuel tanks. Bierke asked if these additional costs could be absorbed or combined with the expense budget. Gollon commented that 3% would be hard to absorb. He also asked if we should roll the dice on our deductible. Gollon advised working with Bierke. Benish motioned to accept and move budget forward. Bunker seconded, motion carried unanimously.</p>	
8)	<p>McCaulley request 2017 budget to be 4.6% increase over 2016. Total requested 2017 budget of \$223,855. McCaulley and committee discussed increasing revenue through grants and additional fees. These grants and fees are listed on page 24 of the packet. Bierke and Matt Allen are working with McCaulley on grants. Benish has concerns on increasing some fees. He doesn't want people to backway from programs. McCaulley mentioned the need for a new truck but for 2017 left in a rental rate for a vehicle. Bierke would like to see budget be under 2.5% increase. Parman wants to move this to the Executive meeting on Sept. 13th. Gollon motioned to accept and move budget forward. Bunker seconded, motion carried unanimously.</p>	<p>Land Conservation 2017 Budget request</p>
9)	<p>Godfrey requested GIS/Land Records 2017 budget to be an increase of 3.48% over 2016. Total budget to be \$161,662. Godfrey also requested Planning & Zoning budget to be a decrease of 3.92% over 2016 for a total 2017 budget of \$165,200. Godfrey commented on GIS/Land Records budget. The only expense that increased is labor. There's no opportunity for revenue. Considering combining GIS with Planning & Zoning. Godfrey commented on Planning & Zoning budget. He is willing to find revenue and to generate fees. Gollon motioned to accept and move budget forward. Benish seconded, motion carried unanimously.</p>	<p>Planning & Zoning 2017 Budget request</p>
10)	<p>Commissioner Hardy requested a 2017 budget decrease from 2016 for a total budget of \$6,912,618. Commissioner Hardy went through the budget with committee which is on page 43 – 45. Revenue: GTA is going up, talked about LRIP, Capital (E bridge depleted) and reimbursed revenue stayed about the same. Cost pools: Try our best for these accounts to be 0. Operating expense includes King St. salt shed roof of \$60,000. Acquisition Expense: This will include a buy out on rental equipment, a broom and a kettle (The cost to repair these are higher than buying new) and a section pickup. Commission Hardy went over the hwy depts. 6 year capital acquisition plan with the committee. The committee discussed the ability to matching funds and our failing infrastructure. This discussion is carried over to item # 12 on the agenda. Benish motioned to accept and move budget forward. Gollon seconded, motion carried unanimously.</p>	<p>Highway 2017 Budget request</p>
11)	<p>Commissioner Hardy informed the committee of 3 overpasses/bridges that will be done in the summer of 2017. Four interchanges will be constructed in the future. These interchanges will cost between 23 & 27 million dollars per interchange. The roads will start being reconstructed in 2018. Planning & Zoning will be naming these interchanges. The EMS & Fire departments are concerned about the names and deciphering between them.</p>	<p>USH 151/CTH BB/HHH intersection</p>

12)	<p>Commissioner Hardy informed the committee where Iowa County ranked on the 6 year average GTA chart. Statewide miles of CTH ranking is 11 and 6 year average cost/mile ranking is 65. We need to do more of what we're doing to get a better GTA. Committee members, Commissioner Hardy and Bierke discussed options on obtaining funds for projects/infrastructure.</p> <p>Commissioner Hardy discussed delivery of vehicles. The Operation Managers truck is already here. We are expected to take delivery in Nov / Dec of 3 Tri-axles, 1 tandem axle and 1 F450.</p> <p>Commissioner Hardy talked about the State salt shed facility being built in Mineral Point. We don't have a DMA yet from the State. This facility is the State's not the County's. It will hold brine which is a mixture of salt and water and other materials. There is between 70 and 100 slide offs per storm in this area. This buildings location will give Iowa County better access to materials. Sudmeier feels this location is needed and will fill a void in this area.</p> <p>Town Hall Meeting to be held on Sept. 29th. Commissioner Hardy will send out the agenda. Representatives will be invited. Gollon feels now would be a good time to bring up fuel tax while fuel costs are down. Some feel that the Senator stands with the Governor.</p>	Highway Commissioner's Report
13)	Motion to adjourn by Benish. Bunker seconded at 7:30 pm, motion carried unanimously.	Adjourn

Committee Chair Approved: Yes	
Amended: No	
Agenda Created/Amended:	Date: <u>8-25-2016</u> Initials: <u>CRH</u>
Posting Verified by County Clerk/Deputy Clerk:	Date: _____ Initials: _____