



**APPROVED MINUTES**  
**Public Works Committee**  
**Monday, April 30, 2018**  
**Iowa County Highway Department Conference Room**  
**1215 N. Bequette Street**  
**Dodgeville, Wisconsin**

**Iowa  
County  
Wisconsin**

1	The meeting was called to order by Commissioner Hardy at 6:00 pm.
2	<ul style="list-style-type: none"><li>- Roll Call. Members present: Gollon, Butteris, Storti,</li><li>- Members Excused: Meyers</li><li>- Absent: Sup. Masters, Sup. Leix</li><li>- Others Present: Commissioner Hardy, Administrator Bierke, Jessica Munson,</li></ul>
3	<p>Election of committee officers 2018-2019:</p> <ul style="list-style-type: none"><li>A. Chair: Storti nominated Gollon, Butteris seconded, no other nominations from the floor. Gollon was elected Chair by unanimous consent.</li><li>B. Vice Chair: Storti nominated himself. Gollon seconded. No other nominations from the floor. Storti elected Vice Chair by unanimous consent.</li><li>C. Secretary: Butteris nominated Masters. Storti seconded. No other nominations from the floor. Masters elected Secretary by unanimous consent.</li></ul>
4	Sup. Storti moved to approve the agenda for this meeting. Sup. Butteris seconded the motion. Motion carried unanimously.
5	Sup. Gollon moved to approve the minutes of the March 5, 2018 meeting. Sup. Storti seconded the motion. Motion carried unanimously.
6	There were no public comments.
7	Commissioner Hardy discussed 1 <sup>st</sup> quarter financial reports from Land Conservation, Planning & Zoning/GIS, Airport, and Highway. Reports are preliminary. Commissioner Hardy emphasized timing of receiving revenues is different for each department.
8	Commissioner Hardy discussed the Highway Department five year Equipment Replacement and Capital Project Plan, noting the plan may change based upon future priorities. It was also noted the vehicle registration fee provides much needed funding for a portion of the capital projects scheduled in the coming years. Sup. Gollon questioned if the replacement of the Hollandale salt shed will be a joint venture with the Village of Hollandale. Hardy answered that the Village is not interested and will build separately.
9	<p>Commissioner's report. Discussion of the following topics:</p> <ul style="list-style-type: none"><li>A. Recap of WisDOT new Replace-in-kind Policy for the Local Bridge Replacement Program. WisDOT has decreased and almost eliminated funding for bridge approaches. County will be responsible for all approach work. Revenue from vehicle registration fee may be used to cover some of these costs.</li><li>B. Recap of the April 14<sup>th</sup> and 15<sup>th</sup> blizzard with WI DOT. During this storm, Iowa County worked with DOT to hire third party trucking to deliver salt from Iowa County to Monroe County. County Highway Departments have requested DOT to educate the public on DOT snow removal</li></ul>

	<p>policies for better public preparedness. DOT is also working through set up of a new Car-Kill Deer program.</p> <p>C. National Association of County Engineers conference Chula Vista April 22-26, 2018.</p> <p>D. Discussion of Wisconsin County Highway Association invitation to the White house May 23, 2018.</p> <p>E. Recap of meeting with Department of Transportation Secretary Dave Ross. Secretary Ross met with all 72 counties. Commissioner Hardy discussed Hazy Lane Trip Project in regards to exceptions to standards. DOT has requested additional reporting on gradient not meeting specs, which causes additional work to provide information for an option the township is not interested in. Secretary Ross will take this information back to DOT.</p> <p>F. Airport Safety Seminar Tuesday May 1, 2018 at 6pm—UW Health Hangar.</p> <p>G. Wisconsin County Highway Association summer conference June 4-6, 2018. Any committee member is welcome to attend. Registration information needed by May 12, 2018.</p>
15	<p>Adjourn and set next meeting date. Motion to adjourn by Butteris, second by Storti. Meeting adjourned at 6:53 P.M. The next meeting to be held on Thursday, May 31st at 6:00 P.M.</p>
<p>Minutes by: Jessica Munson</p>	