



**Public Works Committee APPROVED MINUTES**  
**Monday; July 31, 2017 – 6:00 pm**  
**Health & Human Services Center – Community Room**  
**303 W. Chapel Street**  
**Dodgeville, Wisconsin**

**Iowa  
County  
Wisconsin**

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***Any subject on this agenda may become an action item.***

1	Meeting was called to order at 6:00 am by Parman.
2	Members present: Greg Parman, Dave Gollon, Ron Benish, Bob Bunker, John Meyers Members absent: Britan Grimmer Also present: Highway Commissioner Hardy, Administrator Bierke, Operations Manager Sudmeier, Tammy Fitzsimons
3	Benish motioned for the approval of the minutes for the June 29, 2017 meeting. Gollon seconded, motion carried unanimously.
4	Bunker motioned for the approval of the July 31, 2017 agenda. Gollon seconded, motion carried unanimously.
5	No public comment.
6	Benish suggested inserting a “percentage of remaining of year” column on the R&E report rather than showing “percent of year”. He feels it would make it more reader friendly.
7	Administrator Bierke explained the proposal to restructure County operations to move the Airport under the Highway Commissioner along with position descriptions & salaries. The proposal includes an Airport Manager Job Description with specific aeronautical & administrative experience, and a .50 time Auxiliary Maintenance Patrol Job Description split between the Highway Department and Airport Maintenance whose focus is to perform maintenance work at both facilities. When the workload doesn’t require the Auxiliary Maintenance Patrol’s presence, the position could assist other work crews in the Highway Department. This would replace the existing 20 hr./week contracted employee. The existing contracted position contract will expire in April of 2018. The new proposal has an estimated \$4,634 Airport budget increase for staffing, along with an increase to the Highway Department staffing expenses of \$29,287 which would take effect in 2018.  The Committee discussed the proposal with questions concerning budgeting, justification of a new position, job duties, med-flight, and other impacts. Benish asked if there are any other alternatives to consider. Administrator Bierke will present the proposal to the Airport Commission at the August 14, 2014 meeting and provide feedback at the September Public Works Committee meeting. Benish requested Administrator Bierke present more information on the Contracted amount for managing the airport to do the same job duties in the proposed Airport Manager position description. Gollon requested Commissioner Hardy provide justification for the addition of positions to the department.
8	Commissioner Hardy presented a slide-show to highlight the mowing grounds & condition of the historical site. Hardy explained what it would take for the Highway Dept to temporarily maintain the site, and the department has currently placed the site into its’ weekly mowing program. Administrator Bierke would like to see a more permanent maintenance solution to the mowing issue. Gollon suggested contacting the individual who mows the cemeteries as a possible solution. Parman requested Administrator Bierke come up with proposals for the September meeting for further discussion.
9	Commissioner Hardy presented a slide-show of the current waste oil collection facility in Dodgeville. At this time the County has met the statutory requirements related to provision of a waste oil facility for

	<p>residents. Hardy suggested the addition of lighting &amp; a camera to the waste oil collection location if the county were to become involved. At this time there is no agreement in place for a county waste oil collection facility.</p> <p>Benish discussed the concern of liability &amp; exposure that comes along with waste oils but agreed if there is a demand/need for such facility in the County then we need to provide it. Gollon is concerned entering a County agreement when only the residents of Dodgeville will use &amp; benefit from the facility due to travel distance &amp; other options for disposal. The commissioner was to inform the City of Dodgeville the county would not be interested in an agreement for provision of a waste oil site at this time, no further action on the item.</p>
10	<p>Commissioner Hardy presented a map of the Iowa County quarry and proposed layouts of a trap shooting range, as a request from the Dodgeville school district Trap Team for usage of a county site for shooting and practicing. Gollon spoke to concerns of liability, noise complaints and would like the Trap Club to get thoughts/concerns from the residents surrounding the quarry. Hardy explained he spoke with the Insurance company and there would be no change to the counties liability insurance so long as there are no active shooters at the time of quarry material production. The WI Trap Association carries insurance for the club according to the club's coaches. The range would require use of 17 acres of land to properly setup a trap facility. Hardy showed a ballistics chart and the layout of the proposed shooting range. The proposal would require minor development of parking space, security, liability, and the shooting range itself. Gollon expressed concerns he does not want the Highway Department to be responsible for any of the potential costs leaving the Trap Club responsible for funding the developments. The Commission requested Hardy bring proposals for discussion in a future meeting, with the club to identify funding, proposed improvements, and general consensus/agreement from the neighbors to the quarry.</p>
11	<ul style="list-style-type: none"> <li>A. Hardy presented a slide-show of flood damage throughout Iowa County and gave a recap. The Highway Department is currently working with FEMA to file a flood damage claim. Flood damage is estimated \$25,000 to \$35,000 in damage.</li> <li>B. Hardy gave results from the recent auction.</li> <li>C. Hardy explained the capitol purchases and issues &amp; setbacks the Highway Dept has had. This year the department received 3 tandems instead of the 2 tandems &amp; 1 tri-axle that was ordered. Hardy will provide the cost effect of the issue and provide a revised equipment schedule and prices for each truck. All trucks should be delivered by December 1, 2017.</li> <li>D. Hardy explained the CTH Q culvert project and gave an update.</li> <li>E. Hardy summarized the Revenue &amp; Expense report</li> <li>F. Hardy gave an overview of the SC Region Commissioner's meeting.</li> <li>G. Hardy gave an overview of the WCHA Board of Director's meeting.</li> </ul>
12	<p>Next meeting date set for August 29, 2017 at 6:00pm at the Health &amp; Human Services Building.</p>
13	<p>Motion to adjourn meeting by Gollon, seconded by Bunker. Carried unanimously. Meeting adjourned at 7:55 pm</p>
<p>Minutes by: Tammy Fitzsimons</p>	