



UNAPPROVED MINUTES
Public Works Committee
Monday, December 4, 2017 – 3:30 pm
Iowa County Highway Department – Hollandale Shop
STH 39 (Waldwick Street)
Hollandale, Wisconsin

**Iowa
County
Wisconsin**

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| 1 | The meeting was called to order by Greg Parman at 3:30 pm. |
| 2 | <p>- Roll Call. Members Present: Parman, Benish, Bunker, Gollon, Demby Members excused: Meyers</p> <p>- Others Present: Commissioner Hardy, Administrator Bierke, Operations Manager Sudmeier, Accountant Specialist Fitzsimons, Land Conservation Director Abbott, and Travis Disch with the Pec-Valley ATV Club.</p> |
| 3 | Sup. Benish moved to approve the agenda for this December 4, 2017 meeting. Sup. Demby seconded, motion carried unanimously. |
| 4 | Sup. Bunker moved to approve the minutes of the October 30, 2017 meeting. Sup. Benish seconded, motion carried unanimously. |
| 5 | There were no public comments. |
| 6 | <p>Land Conservation Director, Abbot discussed the proposal to adjust the following Land Conservation rates and fees.</p> <ol style="list-style-type: none">1) The Landowner Threatened and Endangered Species Investigation and Removal Fee shall decrease from \$100 and \$200 per day plus mileage for projects cost-shared by the LCD or the Natural Resources Conservation Service-Iowa County office (NRCS), respectively, to \$50.00 per day with a maximum of \$500.00 for projects cost-shared by either Iowa County LCD or NRCS-Iowa County. All other projects shall remain at \$200 per day plus mileage at then-current Iowa County mileage reimbursement rates.2) The fee for rental use of Iowa County's tree planter shall be increased from \$6.00 per 1,000 trees planted to \$20.00 per 1,000 trees planted, with a minimum fee of \$20. <p>There was general discussion amongst the committee regarding the pros and cons of the fee adjustment. There was a motion by Sup. Benish to approve the resolution. Seconded by Bunker, motion carried unanimously.</p> <p>Land Conservation Department quarterly update: Abbott gave an update including budget, contracts, past events, upcoming events, and grants.</p> |
| 7 | <p>Commissioner Hardy passed out a summary of the ATV/UTV ordinance along with a revision. There was general discussion amongst members on the following:</p> <ol style="list-style-type: none">A) Section 2.2C review and consider limitations on hours of operation: No ATV/UTV may be operated on any designated route between the hours of 1:00AM and 5:00AM daily.B) Section 2.2G consider additions to Rules of Operation for Mandatory Use of Seatbelts during Operation of a UTV and Possession of Open Intoxicants in an ATV or UTV while in operations.C) Section 2.4 consider adoption and designation of ATV/UTV routes proposed in the Towns of Brigham, Moscow, and Ridgeway on STH 191, CTH H, CTH HHH, and CTH K. |

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| | <p>Commissioner Hardy passed out a summary of the ordinance along with a revision. Hardy explained the proposed routes and changes to routes. Travis Disch answered questions from the Committee regarding routes, hours of operation, and ATV/UTV events. There was a motion by Sup. Gollon to approve Section 2.2 G of Ordinance 600.18B, and consider adoption and designation of ATV/UTV routes with a review of noise complaints. Seconded by Sup. Demby, motion carried unanimously.</p> <p>D) Section 3.1 consider increased Penalties for proposed changes to Section 2.2G (1) and/or 2.2G (2) to a minimum value of \$200 or more than \$500, plus court costs versus existing minimums of \$25.</p> <p>There was a motion by Gollon to approve proposed penalties to Section 3.1 as drafted. Seconded by Sup. Demby, motion carried unanimously.</p> |
| 8 | <p>There was a motion to recess the meeting for a walking tour of the Hollandale Facilities by Gollon. Seconded by Benish, motion carried unanimously.</p> |
| 9 | <p>There was a motion to reconvene the meeting for regular business by Sup. Gollon. Seconded by Sup. Bunker, motion carried unanimously.</p> |
| 10 | <p>A) Commissioner Hardy summarized the October Revenue and Expense report highlighting an expected decrease in winter maintenance for the year and giving an update to the completed CTH K LRIP project.</p> <p>B) Hardy passed out the 6 year capital plan and explained projects for CTH F and CTH BB.</p> <p>C) Hardy gave an update to the WisDOT Sign Distribution and Routine Maintenance agreements.</p> <p>D) Results of the Asphalt Plant Stack compliance test results came back with no issues.</p> <p>E) Hardy updated the members on zoning issues regarding the CTH O Salt Shed project.</p> <p>F) Hardy provided a summary of the recruiting for employment positions within the department.</p> <p>G) Discussion of proposed load posting changes on bridges in the county as a result of the Combination Vehicle (multi-axle) configuratons.</p> |
| 11 | <p>The next meeting date is January 8, 2018 at 3:00pm.</p> |
| 12 | <p>Sup. Benish moved to adjourn the meeting. Sup. Bunker seconded, motion carried unanimously. Meeting adjourned at 5:10 pm.</p> |
| <p>Minutes by: Tammy Fitzsimons 12-8-17</p> | |