## Minutes of the Dodge County Highway Committee Meeting June 10, 2013

**CALL TO ORDER:** The meeting of the Dodge County Highway Committee was called to order by the Chairman at 8:30 a.m. on June 10, 2013, in the Dodge County Highway building at 850 Mallard Drive in Mayville.

**ROLL CALL:** The following members were present – Harold Johnson, Randy Grebel, Jeff Berres, and Jeffrey Schmitt. Chester Caine was absent. Commissioner Brian Field, Assistant Commissioner Peter Thompson, County Administrator Jim Mielke, and County Board Chairman Russell Kottke were also present.

**APPROVAL OF AGENDA:** Motion by Schmitt and seconded by Grebel to approve the agenda as presented and allow the Chairman to go out of order as needed to efficiently conduct the meeting. Motion carried.

**REVIEW MINUTES OF MAY 16, 2013:** Minutes of May 16, 2013, were approved as submitted.

STAFF REPORTS AND DEPARTMENT CONCERNS: There were no reports or concerns.

**COMMITTEE REPORTS:** Several topics included at the 2013 Summer Road School event of June 3, 4, and 5, 2013 were discussed including RT Vision's electronic timekeeping software for highway shop operations, compressed natural gas engines in large truck fleets, and Wisconsin Department of Transportation policy updates.

**APPROVE PER DIEMS AND EXPENSES:** Motion by Schmitt and seconded by Berres to approve the following per diems and expenses: May 21, 2013 – TDA Drive-in at Madison for Caine; and June 3, 4, and 5, 2013 – WCHA summer conference for Johnson, Caine, and Grebel. Motion carried.

**PROJECT UPDATES:** Concrete paving on CTH A (STH 33 – CTH AW) is progressing on schedule despite the rain. Highway Department crews have been paving and landscaping at the Henry Dodge building. Right-of-way acquisition on CTH DE (USH 151 – CTH D) is almost complete. Crews will start excavating on CTH DE soon.

AIRPORT PROPERTY PURCHASE CONTRACT REVIEW: The existing property purchase agreement between Milton and Corrine Roll and Dodge County was reviewed.

**UPDATE ON SALE OF COUNTY-OWNED HANGAR:** A marketing contract for the sale of the County-owned hangar at the Dodge County Airport between Sue Braemer Real Estate LLC and Dodge County was presented and discussed.

## Dodge County Highway Committee Minutes for June 10, 2013, cont.

CONSIDER BIDS RECEIVED FOR PURCHASE OF 853 HORICON STREET,

**MAYVILLE:** There were no bids received, therefore, there was a motion by Grebel and seconded by Schmitt to direct department staff to arrange to list the property at 853 Horicon Street in Mayville on the Wisconsin Surplus Auction site with a minimum price of \$80,000.00 with at least two weeks available for bidders to research the property and submit bids. Motion carried.

CONSIDER SPEED LIMIT CHANGE REQUESTS: Assistant Commissioner Thompson presented a request from Immanuel Evangelical Lutheran Church and School, N8092 County Road AY, Mayville, to lower the speed limit on CTH AY adjacent to the school. It was the consensus of the Committee that the request is not warranted. Department staff is directed to reply with a letter offering options such as fencing. A request to raise the speed limit on CTH A in Oak Grove was discussed. It was the consensus of the Committee to deny this request.

CONSIDER RESOLUTION IN SUPPORT OF STATEWIDE SALES TAX OPTION FOR TRANSPORTATION FUNDING: Motion by Grebel and seconded by Schmitt to approve a resolution asking the WCA and state legislators to consider a resolution in support of a statewide local sales tax option for local transportation funding. Motion carried.

**DISCUSS 2014 – 2018 CAPITAL IMPROVEMENT PLAN:** Field presented the five-year capital improvement plan for the Highway Commission as submitted on Friday, June 7, 2013.

VOUCHER PAYMENT REVIEW: Vouchers payment registers were reviewed.

**FUTURE AGENDA ITEMS:** The following items will be added to an upcoming meeting agenda: 853 Horicon Street property bids to consider.

**NEXT COMMITTEE MEETING:** The next Committee meeting will be at 8:30 a.m. on Monday, July 8, 2013, in the Juneau office.

TOUR NEW FACILITY: The Committee toured the "new" highway shop and grounds:

**ADJOURNMENT:** The meeting adjourned at 10:50 a.m.

Randy Grebel – Secretary

Disclaimer: The above minutes may be approved, amended, or corrected at the next Committee meeting.