

Minutes of the  
Dodge County Highway Committee Meeting  
March 13, 2014

**CALL TO ORDER:** The meeting of the Dodge County Highway Committee was called to order by the Chairman at 8:30 a.m. on March 13, 2014, in the Dodge County Highway building.

**ROLL CALL:** The following members were present – Harold Johnson, Chester Caine, Randy Grebel, Jeff Berres, and Jeffrey Schmitt. Commissioner Brian Field, County Administrator Jim Mielke, and County Board Chairman Russell Kottke were also present. Patrol Superintendent Randy Franks and Jeff Hazecamp of Angus Young Associates were present for part of the meeting.

**APPROVAL OF AGENDA:** Motion by Caine 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 FEBRUARY 13, 2014:** Minutes of February 13, 2014, were approved as submitted.

**STAFF REPORTS AND DEPARTMENT CONCERNS:** Commissioner Field shared results from the recent sale of equipment via the on-line auction service.

**COMMITTEE REPORTS:** There were no reports.

**APPROVE PER DIEM AND EXPENSES:** Motion by Schmitt and seconded by Grebel to approve a per diem and mileage for Harold Johnson's meeting with Fond du Lac County Airport Manager John Wehner at the Fond du Lac County Airport on March 7, 2014, to discuss Fixed Base Operator operations. Motion carried.

**PROJECT UPDATES:** Crews are currently replacing floor drains in the maintenance shop. Tree and brush removal has started on various state and county highways. Department staff continues to purchase right-of-way along CTH C (CTH A – Jersey Road).

**NORTHEAST ASPHALT PAVING SPECIFICATION REVIEW:** No action was taken on this item.

**SPEED CONCERNS ON CTH Y (MAYVILLE – KEKOSKEE):** Supervisor Grebel shared concerns from a resident on CTH Y (Mayville – Kekoskee) regarding runoffs and accidents at a curve on this section of CTH Y. Speed limit and signage changes were discussed. Department staff will review this area and research accident history. This will be placed on a future agenda for further discussion.

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**PERFORMANCE BASED MAINTENANCE UPDATES:** Commissioner Field explained the current status of pilot projects for shouldering state trunk highways in Dodge County in 2014 as Phase I of the new performance based maintenance program with the Wisconsin Department of Transportation.

**CONSIDER FEASIBILITY STUDY PROPOSAL FOR OUTLYING SHOP IMPROVEMENTS:** Jeff Hazecamp of Angus Young Associates presented a proposal to conduct a feasibility study for Neosho and Reeseville shop improvements for a cost of \$5,700.00. Motion by Schmitt and seconded by Grebel to approve Angus Young Associates' proposal. Motion carried.

**VOUCHER PAYMENT REVIEW:** Vouchers payment registers were reviewed.

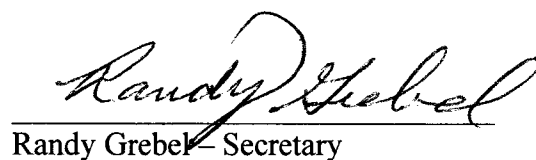
**FUTURE AGENDA ITEMS:** The following items will be added to an upcoming meeting agenda: CTH Y speed concerns, Northeast Asphalt paving specification review, FBO contract negotiations, snow and ice budget update, and acknowledge Highway Department employees for snow and ice control services provided.

**NEXT COMMITTEE MEETING:** The next Committee meeting will be at 8:30 a.m. on March 27, 2014, in the Juneau office.

**FIELD REVIEW:** The Committee field reviewed the salt brine making facility on CTH L. Patrol Superintendent Randy Franks explained the salt brine making operation. The Committee discussed future needs for state and county anti-icing and de-icing needs.

**ADJOURNMENT:** The meeting adjourned at 11:43 a.m.

  
Harold J. Johnson – Chairman

  
Randy Grebel – Secretary

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