

Minutes of the
Dodge County Highway Committee Meeting
May 21, 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 May 21, 2014, in the Dodge County Highway building.

ROLL CALL: The following members were present – Harold Johnson, Chester Caine, Randy Grebel, Jeff Berres, and William Muche. Commissioner Brian Field, Assistant Commissioner Peter Thompson, and County Board Chairman Russell Kottke were also present. County Administrator Jim Mielke and Shop Superintendent John Haase were present for part of the meeting.

APPROVAL OF AGENDA: Motion by Muche 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 8, 2014: Minutes of May 8, 2014, were approved as submitted.

STAFF REPORTS AND DEPARTMENT CONCERNS: Field reported on the May 17th County-wide open house event. The Committee was updated on recent hiring activity.

COMMITTEE REPORTS: There were no Committee reports.

PROJECT UPDATES: Construction on CTH C (CTH A – Jersey Road) has started. Northeast Asphalt is scheduled to start the pulverizing and repaving in June.

REVIEW 6-YEAR PROJECT LIST AT AIRPORT AND RESOLUTION FOR COUNTY BOARD: Thompson presented a draft 6-year plan for proposed improvements at the Dodge County Airport. This proposal is for planning purposes only and does not commit Dodge County to funding any work at this time. Motion by Grebel and seconded by Caine to approve the plan. A resolution will be presented to the County Board.

CONSIDERATION OF BIDS FOR CHIP SEALING OIL: The following bids were received for furnishing and applying seal coat oil on various county trunk highways:

<u>Vendor</u>	<u>Bid Amount</u>
Henry G. Meigs, Stevens Point, WI	\$1.75/gallon to furnish and apply
Flint Hills Resources L.P., St. Paul, MN	\$1.69/gallon to furnish only
Pearson Bros., Inc., Hanover, MN	\$0.30/gallon to apply only

Motion by Grebel and seconded by Muche to accept the bid from Henry G. Meigs for \$1.75/gallon. Motion carried.

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REVIEW AMENDED 5-YEAR CAPITAL IMPROVEMENT PLAN: The Committee reviewed an amended version of the Department's 5-year capital improvement project plan. It was the consensus of the Committee to submit this plan.

DISCUSS USED WATER TRUCK/TANKER PURCHASE OPTIONS: Haase presented several options for purchasing used tanker trucks for hauling water and salt brine. No action was taken. This will be discussed further at a future meeting.

DISCUSS AND CONSIDER HIGHWAY DEPARTMENT REAL ESTATE

ACQUISITION INQUIRY IN THE CITY OF FOX LAKE: The Committee reviewed certified survey maps of the various parcels owned by the Commission in the City of Fox Lake. Several sale options were discussed. No action was taken. Corporation Counsel will be consulted for legal opinion on sale options.

VOUCHER PAYMENT REVIEW: Vouchers payment registers were reviewed.

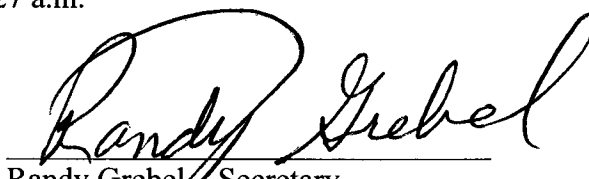
FUTURE AGENDA ITEMS: The following items will be added to an upcoming meeting agenda: Concrete Pavement Association and Wisconsin Asphalt Pavement Association representatives, Fox Lake property options, and Airport management options.

NEXT COMMITTEE MEETING: The next Committee meeting will be at 8:30 a.m. on June 12, 2014, in the Juneau office.

FIELD REVIEW: There was no field review.

ADJOURNMENT: The meeting adjourned at 10:27 a.m.


Harold J. Johnson – Chairman


Randy Grebel – Secretary

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