Minutes of the
Dodge County Highway Committee Meeting
March 12, 2015

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 12, 2015, in the Dodge County Highway building.

ROLL CALL: The following members were present – Harold Johnson, Randy Grebel, Jeff Berres, and William Muche. Chester Caine was absent. Commissioner Brian Field, Assistant Commissioner Peter Thompson, County Administrator Jim Mielke, and County Board Chairman Russell Kottke were also present. Alan Leonard was 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 FEBRUARY 26, 2015: Minutes of February 26, 2015, were approved as submitted.

PUBLIC COMMENTS: There were no public comments.

STAFF REPORTS AND DEPARTMENT CONCERNS: Staffing concerns were reviewed.

A preliminary concept of a jurisdictional transfer of a section of CTH R near the City of Watertown was discussed. This will be a future agenda item.

COMMITTEE REPORTS: Muche and Berres discussed the Midwest Council Transportation Funding Workshop that they attended in Milwaukee on March 6th.

APPROVE PER DIEMS AND EXPENSES: Motion by Grebel and seconded by Berres to approve per diems and expenses for Berres and Muche to attend the Midwest Council Luncheon and Transportation Funding Workshop at the Medical College of Wisconsin in Milwaukee on March 6, 2015. Motion carried.

PROJECT UPDATES: Efforts continue with the anti-icing and salt prewetting operations.

Zignego Company of Waukesha was the low bidder on the CTH V (STH 33 – Mayville) repaving contract. Scheduling will be reviewed soon.

CONSIDER DRIVEWAY ACCESS APPEAL ON CTH KW: Alan Leonard explained his request for a distance spacing exemption for a new access off of CTH KW. Motion by Grebel and seconded by Berres to grant this variance. Motion carried.

CTH E (CTH A – CTH I) DRAINAGE CONCERNS: No action was taken.

FINANCIAL AUDIT REQUEST UPDATE: Jim Mielke gave an update on various Committee discussions and potential options relating to the financial audit concerns.

REVIEW REVISED FLOOR PLAN FOR SATELLITE SHOPS: The Committee reviewed current draft plans for the new satellite shop floor plans. It was the consensus of the Committee to direct department staff to continue with the site plan development for these projects in Reeseville and Neosho.

PROPERTY TRANSACTION UPDATES: The Village of Reeseville Board will be considering the rezoning of the Village-owned parcel of land being considered for acquisition by the Highway Commission at their March 12th Village Board meeting.

Corporation Counsel has acquired the vacant land adjacent to the Juneau facility from St. Stephen's United Church of Christ on the Highway Commission's behalf.

Sealed bids will be received, opened, and read on March 31st for the sale of four County-owned residential lots in the City of Fox Lake.

CONSIDER AIRPORT HANGAR LEASE TRANSFER REQUEST: Motion by Muche and seconded by Grebel to approve an airport hangar lease transfer from Anthony Sobczak and Patrick Conz to Richard Fahrow. 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 E drainage concerns, audit options update, jurisdictional transfer update, and wetland mitigation concepts.

NEXT COMMITTEE MEETING: The next Committee meeting will be at 8:30 a.m. on March 26, 2015, in the Juneau office.

FIELD REVIEW: There was no field review.

ADJOURNMENT: The meeting adjourned at 9:55 a.m.

Harold J. Johnson – Chairman

Randy Grebel – Secretary

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