Minutes of the
Dodge County Highway Committee Meeting
April 23, 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 April 23, 2015, in the Dodge County Highway building.

ROLL CALL: The following members were present – Harold Johnson, Chester Caine, Randy Grebel, and William Muche. Jeff Berres was absent. Commissioner Brian Field, Assistant Commissioner Peter Thompson, and County Administrator Jim Mielke were also present.

APPROVAL OF AGENDA: Motion by Caine and seconded by Muche 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 APRIL 9, 2015: Minutes of April 9, 2015, were approved as submitted.

PUBLIC COMMENTS: There were no public comments.

STAFF REPORTS AND DEPARTMENT CONCERNS: Several residents' questions and concerns about rumble strips were discussed. No action was taken.

Field read a report of a very well-attended Chamber of Commerce business after hours event at the Dodge County Airport.

COMMITTEE REPORTS: Johnson and Muche reported on the public information meeting held on April 21st in the City of Mayville to discuss the CTH V (STH 33 – Mayville) repaving project.

APPROVE PER DIEMS AND EXPENSES: Motion by Caine and seconded by Grebel to approve per diems and expenses for Johnson and Muche for attending the public information meeting for CTH V (SH 33 – Mayville) at Mayville City Hall on April 21st. Motion carried.

DISCUSS ATTENDANCE AT THE TDA DRIVE-IN ON MAY 6TH: Caine, Muche, and Field will attend the 2015 TDA Drive-in at The Madison Club in Madison on May 6th.

DISCUSS ATTENDANCE AT THE WCHA SUMMER CONFERENCE IN JUNE: Attendance and room reservations for the WCHA Summer Conference in Wisconsin Dells on June 8-10 were discussed.

PROJECT UPDATES: Utilities are being relocated on CTH C (CTH A – Jersey Road).

CTH E (Beaver Dam – Horicon) contracts are let and schedules are being finalized.

CTH V (STH 33 – Mayville) repaving will start April 27th.

CONSIDER AIRPORT HANGAR LEASE TRANSFER REQUEST: The Committee reviewed an application and reference checks for transferring the hangar lease for Lot #38 from Dale Wahl to Kenneth Horwitz. Motion by Caine and seconded by Grebel to approve the transfer request. Motion carried.

REVIEW HIGHWAY DEPARTMENT STAFFING LEVELS: Additional state highway maintenance funding and projects were summarized. Current Highway Department staffing levels were discussed. It was the consensus of the Committee members present that the Commissioner submit a request to the Finance Committee and the Human Resources Committee to transfer funds and fill two currently unfunded Utility II/Truck Driver positions in 2015.

REVIEW PRELIMINARY PLANS FOR SATELLITE FACILITY IMPROVEMENTS: The Committee reviewed current draft plans of the building and site plans for facility improvements in Neosho and Reeseville.

VOUCHER AND CREDIT CARD PAYMENT AND REVIEW: Voucher payment registers and the March U.S. Bank credit card payment report were reviewed.

FUTURE AGENDA ITEMS: The following items will be added to an upcoming meeting agenda: building project updates and CTH V traffic and scheduling update.

NEXT COMMITTEE MEETING: The next Committee meeting will be at 8:30 a.m. on May 7, 2015, at the Dodge County Airport.

FIELD REVIEW: There was no field review.

ADJOURNMENT: The meeting adjourned at 10:16 a.m.

Harold J. Johnson – Chairman

Randy Grebel – Secretary

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