Minutes of the
Dodge County Highway Committee Meeting
June 4, 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 June 4, 2015, in the Dodge County Highway Mayville shop building located at 850 Mallard Drive in Mayville.

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, and County Administrator Jim Mielke were also present. Shop Superintendent John Haase and Les and Greg Huber 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 21, 2015: Minutes of May 21, 2015, were approved as submitted.

PUBLIC COMMENTS: There were no public comments.

STAFF REPORTS AND DEPARTMENT CONCERNS: Field reported on recruiting and hiring efforts and concerns.

COMMITTEE REPORTS: There were no Committee reports.

PROJECT UPDATES: The CTH V (STH 33 – Mayville) rehab and repaving project is substantially complete and is open to through traffic.

Both phases of CTH E (Beaver Dam - Horicon) will be starting shortly.

The Wisconsin Department of Transportation has issued a second DMA traffic marking contract to Dodge County for $126,000.

The CTH C (CTH A – Jersey Road) project will start mid-June.

CONSIDER QUOTATIONS FOR THE PURCHASE OF A USED SEMI TRACTOR: Haase presented the following quotations received for a used semi tractor:

Vendor	Make & Model	Cost
Wisconsin Kenworth, Green Bay	2004 Mack CX613	$28,569.50
Buske Trucking, Theresa	2000 Mack CL713	$35,000.00

Motion by Johnson and seconded by Muche to purchase the 2004 Mack CX613 from Wisconsin Kenworth of Green Bay for $28,569.50. Motion carried.

CONSIDER DRIVEWAY APPEALS ON CTH CW AND CTH Y: Les Huber presented plans for a rural subdivision in the Town of Watertown on CTH CW (Watertown – CTH EM). He explained the reason for his appeal to build a town road intersection with CTH CW. This request does not meet the Dodge County Highway Access Policy because of spacing requirements with neighboring access points. Thompson reported that the requested location is safe. Motion by Berres and seconded by Grebel to approve the request. Motion carried.

An access appeal for Thomas Dean of Brownsville was presented for a shared use access on CTH Y. The application does not meet spacing requirements but the requested location does meet sight distance requirements. Motion by Johnson and seconded by Grebel to grant a variance to approve this request. Motion carried.

CONSIDER TRANSFER OF LEASE FOR HANGAR LOT #52: The Committee revisited a request to transfer a hangar lot lease for Lot #52 at the Dodge County Airport. It was the consensus of the Committee to have Corporation Counsel draft a letter to all parties explaining the requirements of the current lease as it pertains to lease transfer procedures. This request will be forwarded to Corporation Counsel.

CTH E (USH 151 – CTH A) DRAINAGE CONCERNS: Corporation Counsel has been consulting with a law firm very familiar with local drainage issues. A report from this firm is expected soon. It is anticipated that this report will clarify what options are available to Dodge County Highway Commission and which state statutes apply to this situation.

CTH S (STH 67 – CTH WS) UPDATE: Communications and options are being reviewed with the Wisconsin Department of Transportation, Wisconsin & Southern Railroad, and the Village of Iron Ridge regarding the pedestrian accommodations at the Wisconsin & Southern Railroad crossing of CTH S in the Village of Iron Ridge. All design and scheduling efforts hinge on this item.

FIVE-YEAR CAPITAL PLAN UPDATE: General concepts of the Five-Year Capital Improvement Plan were discussed. This plan will be reviewed in detail at a future Committee meeting.

REVIEW VOUCHER PAYMENT REGISTERS: Vouchers payment registers were reviewed.

FUTURE AGENDA ITEMS: The following items will be added to an upcoming meeting agenda: hangar lease, CTH E drainage, and capital improvement plan.

NEXT COMMITTEE MEETING: The date of the next Committee meeting has not been determined.

FIELD REVIEW: The Committee field reviewed the CTH V (STH 33 – Mayville) rehab/repave project and toured the Glacier Ridge Landfill owned by Advanced Waste Disposal.

ADJOURNMENT: The meeting adjourned at 12:30 p.m.

Harold J. Johnson – Chairman

Randy Grebel – Secretary

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