Minutes of the
Dodge County Highway Committee Meeting
August 27, 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 August 27, 2015, 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, County Administrator Jim Mielke, County Board Chairman Russell Kottke, County Finance Director Julie Kolp, Dan Shea from Maas Brothers Construction Co., and Adam Hertel from Angus Young 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.

PUBLIC COMMENTS: There were no public comments.

STAFF REPORTS AND DEPARTMENT CONCERNS: The Wisconsin Department of Transportation has sent communications stating the speed limit on STH 26 (CTH L – STH 60) will be 65 MPH after the construction project is complete.

COMMITTEE REPORTS: There were no Committee reports.

2015 BUDGET BUSINESS UNIT STATUS REVIEW: The current 2015 budget status was reviewed. No amendments are recommended at this time though it is anticipated several business units will be amended at a future meeting.

SATELLITE SHOP REPLACEMENT OPTIONS: Adam Hertel from Angus Young presented the latest design changes to the satellite shop plans for the projects in Neosho and Reeseville. Dan Shea from Maas Brothers Construction Co. presented the associated cost estimates. Many revisions and alternatives were discussed. It was the consensus of the Committee to continue to modify the building design and estimates to develop two projects to include in the 2016 budget for completion in 2016.

REVIEW VOUCHER PAYMENT REGISTER: A voucher payment register was reviewed.

FUTURE AGENDA ITEMS: The following items will be added to an upcoming meeting agenda: ATV-UTV use policy consideration, satellite shop replacement options, and 2016 budget request review.

NEXT COMMITTEE MEETING: The next Committee meeting will be at 8:30 a.m. on September 3, 2015, in the Juneau office.

FIELD REVIEW: The Committee reviewed the vehicle storage building and vehicle wash bay areas at the Juneau facility.

ADJOURNMENT: The meeting adjourned at 11:05 a.m.

Harold J. Johnson – Chairman

Randy Grebel – Secretary

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