

Minutes of the
Dodge County Highway Committee Meeting
April 11, 2017

CALL TO ORDER: The meeting of the Dodge County Highway Committee was called to order by the Chairman at 8:00 a.m. on April 11, 2017, in Room 1A of the Dodge County Administration building.

ROLL CALL: The following members were present – Harold Johnson, William Muche, Jeffrey Caine, and Ed Nelson. Jeff Berres was absent. Commissioner Brian Field, County Administrator Jim Mielke, and County Board Chairman Russell Kottke were also present. Dodge County Board Supervisor Richard Fink and Shop Superintendent John Haase were present for part of the meeting.

APPROVAL OF AGENDA: Motion by Muche and seconded by Caine 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, CONSIDER, AND TAKE ACTION ON A RESOLUTION FOR A ROADSIDE TRACTOR WITH MOWERS: The following quotations were received for a John Deere 6110M tractor with right side and rear flail mowers:

<u>Vendor</u>	<u>J.D. Tractor</u>	<u>Mower</u>	<u>Cost</u>
Ballweg Implement Co. Inc.	6110M	Tiger	\$121,650.00
Mid-State Equipment	6110M	Diamond	\$104,055.32
Serwe Implement LLC	6110M	Tiger	\$126,300.00
Riesterer & Schnell Inc.	6110M	Diamond	\$104,950.00
Riesterer & Schnell Inc.	6110M	Tiger	\$123,900.00

Motion by Caine and seconded by Nelson to buy the tractor with Diamond mowers and Nokian tires from Mid-State Equipment for \$104,055.32. Motion carried. A resolution will be presented to the County Board.

REVIEW, CONSIDER, AND TAKE ACTION ON BIDS RECEIVED FOR BITUMINOUS MATERIALS:

<u>Vendor</u>	<u>Price/Gallon Furnished</u>	<u>Price/Gallon Applied</u>	<u>Total Price/Gallon</u>
Henry G. Meigs	\$1.3840	\$0.1500	\$1.5340
Fahrner Asphalt Sealers		\$0.3450	\$1.6530
Flint Hills Resources	\$1.3080		

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Motion by Caine and seconded by Muche to contract with Henry G. Meigs for bituminous material delivered and applied for \$1.5340/gallon for the 2017 chip seal program. Motion carried.

DISCUSS PROPOSED SALES TAX APPROPRIATION POLICY: The Committee reviewed and discussed a draft policy addressing appropriation of County sales tax for highway improvement projects.

RECESS AND RECONVENE: The Committee recessed at approximately 8:30 a.m. and reconvened in Room H & I on the first floor of the Dodge County Administration Building to meet with the Dodge County Finance Committee.

DISCUSS PROPOSED SALES TAX APPROPRIATION POLICY: Committee members discussed the draft policy addressing sales tax appropriation for highway improvement projects with members of the Finance Committee. No action was taken.

RECONVENE: The Highway Committee reconvened in Room 1A of the Dodge County Administration Building.

REVIEW MINUTES OF MARCH 22, 2017: Minutes of March 22, 2017, were approved as submitted.

PUBLIC COMMENTS: There were no public comments.

STAFF REPORTS AND DEPARTMENT CONCERNS: The TDA Capitol Edition event on May 10th was discussed.

The Village of Kekoskee dissolution process was reviewed.

Vision restrictions on STH 16 at CTH T were reported. This item has been referred to the Wisconsin Department of Transportation.

COMMITTEE REPORTS: There were no Committee reports.

DISCUSS ATTENDANCE AT THE WCHA SUMMER CONFERENCE: Committee members are encouraged to submit registration and room reservation requirements by Friday, April 21, 2017.

REVIEW VOUCHER PAYMENTS: Vouchers payment were reviewed.

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FUTURE AGENDA ITEMS: The following items will be added to an upcoming meeting agenda: sales tax appropriation policy discussion and 2017 project field trip.

NEXT COMMITTEE MEETING: The next Committee meeting will be at 8:30 a.m. on April 27, 2017, in the Juneau office.

ADJOURNMENT: The meeting adjourned at 10:04 a.m.

Harold J. Johnson – Chairman

Jeffrey Caine – Secretary

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