

Minutes of the
Dodge County Highway Committee Meeting
July 27, 2017

CALL TO ORDER: The meeting of the Dodge County Highway Committee was called to order by the Chairman at 8:30 a.m. on July 27, 2017, in the Dodge County Highway building.

ROLL CALL: The following members were present – Harold Johnson, William Muche, Jeffrey Caine, Jeff Berres, and Ed Nelson. Commissioner Brian Field and Assistant Commissioner Peter Thompson were also present. Shop Superintendent John Haase was present for part of the meeting.

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 JULY 13, 2017: Minutes of July 13, 2017, were approved as submitted.

PUBLIC COMMENTS: There were no public comments.

STAFF REPORTS AND DEPARTMENT CONCERNS: Thompson announced the GRS bridge project has received additional state and national awards.

COMMITTEE REPORTS: Caine reported on drainage concerns on private property at W9544 CTH GI that may be related to highway right-of-way maintenance. Department staff will review this concern.

PROJECT UPDATES: CTH S (STH 67 – CTH WS) concrete paving is commencing. Ongoing underground utility work and rain have caused delays.

CTH C (Jersey Road – Buckhorn Road) is progressing on schedule.

CTH AY (STH 49 – N. Co. Line) rehabilitation and repaving is complete.

CTH T Mud Creek bridge replacement has started.

DISCUSS AND CONSIDER A RESOLUTION TO AMEND 2017 DODGE COUNTY BUDGET BUSINESS UNIT 3321 STATE HIGHWAY MAINTENANCE: Motion by Caine and seconded by Muche to present a resolution at the August County Board meeting to amend 2017 Dodge County Budget Business Unit 3321 State Highway Maintenance. Motion carried.

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REVIEW FIVE-YEAR CAPITAL IMPROVEMENTS PLAN: The Five-Year Capital Improvements Plan for the Highway Department was distributed and discussed.

DISCUSS 2018 CAPITAL ACQUISITIONS AND PROJECTS BUDGET REQUEST: Haase presented current information on equipment replacement options. More information was requested. This will be reviewed as a future agenda item.

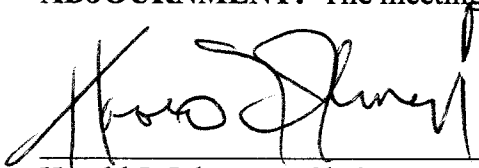
CREATE AND ADOPT A COUNTY TRUNK HIGHWAY ROADSIDE MEMORIAL POLICY: The Committee discussed a draft policy relating to roadside memorials. Motion by Caine and seconded by Berres to approve the draft policy. Motion carried.

REVIEW VOUCHER PAYMENTS: Vouchers payment registers were reviewed.

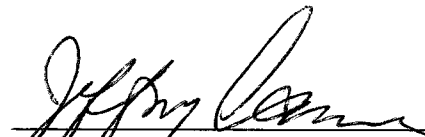
FUTURE AGENDA ITEMS: The following items will be added to an upcoming meeting agenda: 2018 capital equipment acquisitions and sales tax appropriation policy review.

NEXT COMMITTEE MEETING: The next Committee meeting will be at 8:30 a.m. on Wednesday, August 9, 2017, at the Airport.

ADJOURNMENT: The meeting adjourned at 9:56 a.m.



Harold J. Johnson – Chairman



Jeffrey Caine – Secretary

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