

Minutes of the  
Dodge County Highway Committee Meeting  
August 9, 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 August 9, 2017, in the upper level conference room of the Dodge County Airport.

**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. Airport Manager Mary Gasper and Shop Superintendent John Haase were 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 27, 2017:** Minutes of July 27, 2017, were approved as submitted.

**AIRPORT FIXED BASE OPERATOR REPORT:** Mary Gasper shared current and historical airport fuel flowage data. The recent Oshkosh/EAA Air Venture event generated additional traffic at the Juneau Airport.

**PUBLIC COMMENTS:** There were no public comments.

**STAFF REPORTS AND DEPARTMENT CONCERNS:** Field reported a recent resignation of a Utility II/Truck Driver and current recruiting/hiring efforts.

Thompson shared a map and information relating to all areas currently being mowed with short grass mowers by Department staff.

**COMMITTEE REPORTS:** Caine reported a concern for long trucks going west on CTH S wanting to turn south onto USH 151. Department staff will research alternate route signage options.

Crops on CTH I right of way will be reviewed and appropriate action taken.

**APPROVE PER DIEM AND EXPENSES:** Motion by Berres and seconded by Nelson to approve a per diem and expenses for Johnson to attend an Executive Committee meeting on August 7, 2017, in the Administration Building. Motion carried.

**PROJECT UPDATES:** The CTH C (Jersey Road – Buckhorn Road) reconstruction project is progressing on schedule.

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**PROJECT UPDATES cont.:** CTH S (STH 67 – CTH WS) is still behind schedule but progressing. The Village of Iron Ridge will have access to the Village park for the festival.

Phase I of Airport Runway 8/26 reconstruction is complete. Phase II will be let August 11<sup>th</sup> and completed in 2018.

**DISCUSS 2018 CAPITAL ACQUISITIONS AND PROJECTS BUDGET REQUEST:**

Supervisor pickups, centerline paint truck options, and lawn mowing options were reviewed. Department staff will submit a 2018 budget request with the equipment requests as established by the consensus of the Committee.

**DISCUSS AND TAKE ACTION ON A SPEED REDUCTION REQUEST ON CTH Y IN THE TOWN OF LOMIRA:** The Committee considered a request to lower the speed limit on CTH Y in the Town of Lomira. It was the consensus of the Committee to leave the existing speed limit unchanged.

**DISCUSS DISPOSAL OPTIONS FOR SURPLUS EQUIPMENT:** Haase presented information on surplus equipment and needs. Motion by Caine and seconded by Muche to sell equipment as follows:

Through Dave Bell Auction Services:

#319, a CAT 140G Grader

#212, a 1990 John Deere rubber-tired loader

Through Wisconsin Surplus Online Auction:

#109, a 2001 Ford F350

#42, a 1994 IH 2554

#45, a 1994 IH 2554

#80, a 1997 IH 2554

Motion carried.

**CONSIDER QUOTATIONS FOR A USED RUBBER TIRED LOADER:** Haase presented the following quotations for a used rubber-tired loader:

Brooks Tractor	2005 John Deere 544J with 5,040 hours	\$64,000
Fabick Cat	2011 CAT 924HL with 10,580 hours	\$49,000

Motion by Muche and seconded by Caine to buy the CAT 924HL from Fabick Cat. Motion carried.

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**CONSIDER MAILBOX REPLACEMENT POLICY LANGUAGE:** This item was laid over to another meeting.


**DISCUSS SALES TAX APPROPRIATION POLICY:** The recently developed Sales Tax Appropriation Policy was discussed. No action was taken.

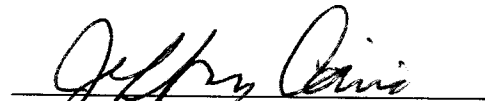
**REVIEW VOUCHER PAYMENTS:** Vouchers payment registers were reviewed.

**FUTURE AGENDA ITEMS:** The following items will be added to an upcoming meeting agenda: mailbox replacement policy and 2018 Highway budget request.

**NEXT COMMITTEE MEETING:** The next Committee meeting will be at 8:30 a.m. on August 24, 2017, in the Juneau office.

**ADJOURNMENT:** The meeting adjourned at 11:01 a.m.

  
Harold J. Johnson - Chairman

  
Jeffrey Carne - Secretary

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