

Minutes of the
Dodge County Highway Committee Meeting
September 28, 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 September 28, 2017, in the Dodge County Highway Mayville shop building.

ROLL CALL: The following members were present – Harold Johnson, William Muche, Jeffrey Caine, Jeff Berres, and Ed Nelson. Commissioner Brian Field was also present.

County Administrator Jim Mielke, Jeremy Hinds of VPI Engineering, Patrol Superintendent Joe Lechner, and Randy Lauters 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 SEPTEMBER 7, 2017: Minutes of September 7, 2017 were approved as submitted.

PUBLIC COMMENTS: Jeremy Hinds of VPI Engineering introduced his company and expressed interest in future consulting work for Dodge County.

STAFF REPORTS AND DEPARTMENT CONCERNS: County-owned equipment auction updates were discussed.

COMMITTEE REPORTS: Supervisor Muche discussed concerns with truck traffic and routing in Mayville and Kekoskee.

PROJECT UPDATES: CTH S (STH 67 – CTH WS) concrete paving is completed. Curb and gutter is being poured.

CTH C (Jersey Road – Buckhorn Road) is on schedule and should be paved and opened by October 31, 2017.

The Mud Creek bridge on CTH T in the Town of Portland has been replaced and is open.

DISCUSS AND APPROVE COUNTY AID BRIDGE MEMORIAL REPORT: Motion by Caine and seconded by Berres to approve the County Aid Bridge Memorial Report as presented. Motion carried. The report will be forwarded to the County Board for its October meeting.

Dodge County Highway Committee Minutes for September 28, 2017, cont.

REVIEW HIGHWAY COMMISSION PERSONAL USE OF COUNTY VEHICLES

POLICY: Motion by Nelson and seconded by Caine to approve and sign the Highway Commission Personal Use of County Vehicles Policy as amended. Motion carried.

CONSIDER JURISDICTIONAL TRANSFER REQUEST FOR CTH H/LOMIRA DRIVE

IN THE TOWNS OF LOMIRA AND LEROY: Motion by Nelson and seconded by Berres to table this item. It will be revisited if a request is initiated by the Towns of Lomira and LeRoy. Motion carried.

STAFFING CONCERNS AND UPDATES: Department staff has been working with the County Administrator and the Human Resources Director to seek improvements in work scheduling and comp. time provision for Highway Department employees.

2018 BUDGET REQUEST UPDATE: The “mini budget” presentation was discussed with the Committee. Department staff will present this information to the Finance Committee today at 4:00 p.m.

DISCUSS THE JUNEAU HIGHWAY SITE AND CONSIDER SPACE AVAILABILITY

OPTIONS: Several Juneau property options were discussed as possible locations for a new Sheriff's Office training facility. No action was taken.

CONSIDER DRIVEWAY APPEAL ON CTH Z:

Randy Lauters presented an access appeal for his property on CTH Z in the Town of Leroy. Motion by Caine and seconded by Berres to approve the driveway appeal. Motion carried.

REVIEW VOUCHER PAYMENTS AND SEPTEMBER CREDIT CARD PAYMENT

REPORT: Vouchers payment registers and the September credit card payment report were reviewed.

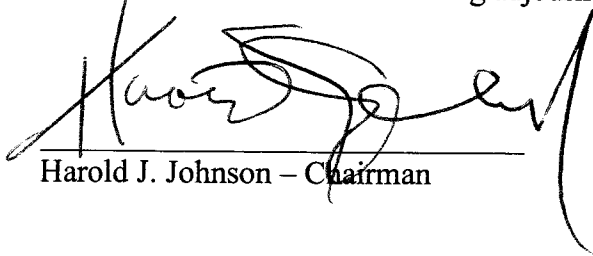
FUTURE AGENDA ITEMS: The following items will be added to an upcoming meeting agenda: Bridge system summary, staffing concerns update, update on adjoining property in Juneau, uniform signage cost estimate, and discuss alternative transportation funding options.

NEXT COMMITTEE MEETING: The next Committee meeting will be at 8:30 a.m. on October 5, 2017, at the Reeseville shop.

FIELD REVIEW: The Highway Committee field reviewed the City of Mayville Truck Route, two County-owned bridges recently treated with an epoxy deck preservation treatment, the CTH AY and CTH TW intersection concerns, Lomira Drive (CTH YY - CTH Y), CTH AY approaching the unincorporated community of Knowles, and the CTH S (STH 67 – CTH WS) reconstruction project in the Village of Iron Ridge.

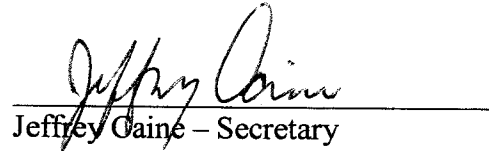
Dodge County Highway Committee Minutes for September 28, 2017, cont.

ADJOURNMENT: The meeting adjourned at 12:21 p.m.



Handwritten signature of Harold J. Johnson in black ink, written over a horizontal line.

Harold J. Johnson – Chairman



Handwritten signature of Jeffrey Gaine in black ink, written over a horizontal line.

Jeffrey Gaine – Secretary

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