

Minutes of the
Dodge County Highway Committee Meeting
January 3, 2013

CALL TO ORDER: The meeting of the Dodge County Highway Committee was called to order by the Chairman at 8:30 a.m. on January 3, 2013, in the Dodge County Highway building.

ROLL CALL: The following members were present – Harold Johnson, Randy Grebel, Jeff Berres, and Jeffrey Schmitt. Chester Caine was absent. Commissioner Brian Field, Assistant Commissioner Peter Thompson, and County Board Chairman Russell Kottke were also present. County Administrator Jim Mielke, Patrol Superintendents Randy Franks and Joe Lechner, Pat Gavinski from WIDOT, and Mike Exferd of Mead and Hunt were present for part of the meeting.

APPROVAL OF AGENDA: Motion by Grebel and seconded by Berres to approve the agenda as presented and allow the Chairman to go out of order as needed to efficiently conduct the meeting. Motion carried.

CLOSED SESSION: Motion by Schmitt and seconded by Grebel to convene in closed session. Before voting on the motion, Chairman Johnson announced to all present that the purpose of the closed session will be to deliberate the purchasing of public properties, which, because of competitive and bargaining reasons, requires a closed session, specifically, the purchase of a parcel of real estate to be used as a site for a Highway maintenance facility. A roll call vote was taken. Motion carried by unanimous vote of all members present at 9:57 a.m.

Members present: Harold Johnson, Randy Grebel, Jeff Berres, and Jeffrey Schmitt.

Members absent: Chester Caine.

Others present: Commissioner Brian Field, Assistant Commissioner Peter Thompson, County Administrator Jim Mielke, and County Board Chairman Russell Kottke.

RECONVENE IN OPEN SESSION: Motion by Grebel and seconded by Berres to reconvene in open session. A roll call vote was taken. Motion carried by unanimous vote of all members present at 10:18 a.m.

REVIEW MINUTES OF DECEMBER 6, 2012: Minutes of December 6, 2012, were approved as submitted.

PATROL SUPERINTENDENTS AND WIDOT MAINTENANCE ENGINEER REPORTS: Pat Gavinski of WIDOT discussed the 2013 routine maintenance for state highways budget and the 2013 state highway projects. Patrol Superintendents Randy Franks and Joe Lechner reported on the recent snow and ice removal during and after the blizzard on December 20 and 21, 2012.

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STAFF REPORTS AND DEPARTMENT CONCERNS: 2013 road school agendas and registration information were distributed.

COMMITTEE REPORTS: None.

PROJECT UPDATES: Crews have been doing tree removals on county and state highways as weather permits. Crews have been performing select demolition and tree removal at the Human Services North building as weather allows.

MEMORANDUM OF UNDERSTANDING FOR COST SHARING ON CTH S IN IRON RIDGE: Motion by Schmitt and seconded by Berres to approve a Memorandum of Understanding between Dodge County Highway Commission and the Village of Iron Ridge for the CTH S (STH 67 – CTH WS) reconstruction project.

CONSIDER TRACTOR AND MOWING EQUIPMENT QUOTATION: Results of the Wisconsin Surplus Auction of a mower tractor were discussed. Additional equipment disposal options will be researched.

WCHA UPDATES: A letter from WCHA Executive Director Dan Fedderly relating to the STH Maintenance Memorandum of Understanding was read to the Committee.

MIKE EXFERD OF MEAD AND HUNT: Mike thanked the Committee for the CTH A (STH 26 – STH 33) design contract and expressed interest in future projects.

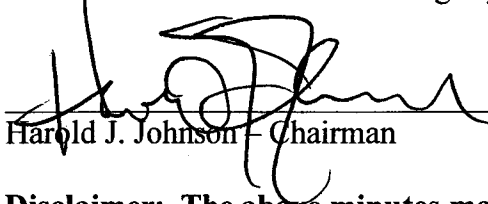
VOUCHER PAYMENT REVIEW: Vouchers payment registers were reviewed.

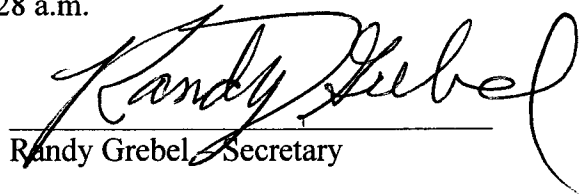
FUTURE AGENDA ITEMS: The following items will be added to an upcoming meeting agenda: Equipment quotes and Mayville property acquisition.

NEXT COMMITTEE MEETING: The next Committee meeting will be at 8:30 a.m. on Friday, January 18, 2013, in the Juneau office.

FIELD REVIEW: There was no field review.

ADJOURNMENT: The meeting adjourned at 10:28 a.m.


Harold J. Johnson – Chairman


Randy Grebel – Secretary

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