Minutes of the
Dodge County Highway Committee Meeting
April 19, 2018

CALL TO ORDER: The meeting of the Dodge County Highway Committee was called to order by the Chairman at 8:45 a.m. on April 19, 2018, in the Dodge County Highway building.

ROLL CALL: The following members were present – William Muche, Jeffrey Caine, and County Board Chairman Russell Kottke in an Ex-Officio role. Ed Nelson and Jeff Berres were absent. Commissioner Brian Field and Assistant Commissioner Peter Thompson were also present. County Administrator Jim Mielke and Randy Soldner of the Quad County ATV/UTV Club were present for part of the meeting.

APPROVAL OF AGENDA: Motion by Caine and seconded by Kottke 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 APRIL 5, 2018: Minutes of April 5, 2018 were approved as submitted.

PUBLIC COMMENTS: None

STAFF REPORTS AND DEPARTMENT CONCERNS: Field reported that department staff is actively interviewing and hiring 8 seasonal employees.

COMMITTEE REPORTS: Caine shared information from WIDOT detailing a bridge re-deck on STH 16/60 in the Town of Lowell in year 2021.

PROJECT UPDATES: CTH C (Jersey Road – USH 151), permitting process continues. The four county cooperative project on CTH AW is scheduled to begin in Fond du Lac County as soon as weather permits and is scheduled to be completed by November 1, 2018.

REVIEW ATV UTV ROUTE APPLICATIONS ON COUNTY ROADS IN THE TOWNS OF LOWELL, CLYMAN, EMMET AND SHIELDS. Thompson presented several ATV/UTV route requests on CTH's. Randy Soldner explained the justification for these requests. There was a motion by Caine and seconded by Kottke to approve several of the requested routes in the Towns of Lebanon, Clyman, Lowell, Portland, and Elba. Motion carried. An ordinance will be prepared by Corporation Counsel and signed at a future Highway Committee meeting.

CONSIDER ADOPTING A LOCAL STREET REPAIR COST SHARE AGREEMENT POLICY. Field presented a draft policy addressing future local street repair cost share agreements. It was the consensus of the Committee members present to address each future request on a case by case basis. It was agreed that no policy will be developed or adopted for these types of requests.

CONSIDER AND DISCUSS CITY OF JUNEAU STREET REPAIR COST SHARE CONCEPT. The City of Juneau has not offered a detailed cost proposal. No action taken.

DISCUSS AND TAKE ACTION ON A RESOLUTION TO REDUCE THE SPEED LIMIT ON A SECTION OF CTH Y AND CTH YY IN THE TOWN OF LEROY. Motion by Caine and seconded by Kottke to approve a speed limit reduction on CTH Y and CTH YY in the Town of Leroy, motion carried. A resolution will be presented to the County Board at the May 16th meeting.

REESEVILLE SATELLITE SHOP REPLACEMENT PROJECT UPDATE. Numerous vacant parcels adjacent to the Village of Reeseville village limits were analyzed and discussed for consideration as future satellite shop locations. The Committee authorized the Commissioner to continue pursuing purchasing options at these sites.

REVIEW VOUCHER PAYMENTS. Voucher payments were reviewed.

FUTURE AGENDA ITEMS: ATV/UTV ordinance, Reeseville site acquisition, snow and ice budget update, field review of Juneau Buildings and Grounds.

NEXT COMMITTEE MEETING: May 3, 2018

FIELD REVIEW: None

ADJOURNMENT: The meeting adjourned at 10:30 a.m.

William T. Muche – Acting Chairman

Jeffrey Caine – Secretary

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