Minutes of the
Dodge County Highway Committee Meeting
August 16, 2018

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 16, 2018 in the Dodge County Highway building.

ROLL CALL AND NON-COMMITTEE MEMBER COUNTY BOARD SUPERVISOR ATTENDANCE: The following members were present – Jeffrey Caine and David Frohling. Jeff Berres was absent. There were no non-Committee County Board Supervisors in attendance. Commissioner Brian Field, Assistant Commissioner Peter Thompson, and County Board Chairman Russell Kottke were also present. Richard Fink, William Muche, County Administrator Jim Mielke, County Finance Director Julie Kolp, Shop Superintendent John Haase, and Scott Kussow of Ewald Automotive Group were present for part of the meeting.

PUBLIC COMMENT: There were no public comments.

APPROVAL OF THE MINUTES OF THE AUGUST 2, 2018 MEETING: Minutes of the August 2, 2018 meeting were approved as submitted.

COMMITTEE REPORTS:

- Highway Condition/Safety Concerns – Caine reported a vision concern at the intersection of CTH I and Cole Road due to mature crops. Department staff will review the right-of-way limits and determine improvement options.

REPRESENTATIVE FROM EWALD AUTOMOTIVE GROUP TO DISCUSS TRUCK ORDER: Scott Kussow addressed the Committee and explained the reasons for a delay in ordering six trucks in 2018. He confirmed that this was an isolated situation and would not be a problem in the future.

SURPLUS EQUIPMENT DISPOSAL OPTIONS: Haase presented the following list of equipment and recommended these items be disposed of through on-line public auction:

3	1995 Freightliner with 595,000 miles
67	1995 Ford with 160,000 miles
347	1997 Attenuator
360	2001 H & S trailer
375	2004 Simplicity Legacy garden tractor
523D	1981 Allis Chalmers Forklift
Cat Excavator Bucket	
Cat Loader Bucket	
Miscellaneous spare parts	

Motion by Muche and seconded by Frohling to sell this equipment as recommended. Motion carried.

COMMISSIONER'S REPORTS:

- Work Zone Safety Awareness Display at the Dodge County Fair – Field reported that the Department will create and staff a work zone safety awareness display at the Dodge County Fair.

PROJECT UPDATES:

- CTH AW (CTH A – Fond du Lac County) – Thompson reported that the contractor is pulverizing and grading on CTH AW in both Dodge and Green Lake Counties. The project is on schedule.

- CTH C (Jersey Road – USH 151) – Crews continue to perform excavating and base course work. This project is on schedule.

- Airport Runway Improvement Project – Phase II landscaping and lighting improvements are being completed.

- STH 33 Retaining Wall – Thompson will be seeking bids for this project as directed by the Wisconsin Department of Transportation.

REVIEW WIDOT REPLACE IN KIND MEMORANDUM OF UNDERSTANDING: Thompson explained the impacts of this memorandum of understanding to Dodge County. Motion by Muche and seconded by Fink to vote in favor of this memorandum of understanding. Motion carried.

REVIEW, CONSIDER, AND POSSIBLY TAKE ACTION ON THE FOLLOWING:

- ATV – UTV Ordinance Amendment – It was the consensus of the Committee to direct the Commissioner to consult with Corporation Counsel on revisions to the current ATV-UTV route ordinance. A draft amendment will be considered at a future meeting.

DISCUSS AND CONSIDER COMMITTEE ATTENDANCE AT BUREAU OF AERONAUTICS LAND USE CONFERENCE ON OCTOBER 24 AND 25, 2018: None of the Committee members will be attending this conference.

REVIEW AND DISCUSS 2019 BUDGET REQUEST: The current draft of the 2019 budget request was reviewed.

REVIEW VOUCHER PAYMENTS: Voucher payments and the August credit card payment report were reviewed.

DETERMINE NEXT MEETING DATE AND TIME: The next meeting will be at 8:30 a.m. on September 6, 2018, in the Juneau office.

FUTURE AGENDA ITEMS: The following items will be added to a future agenda: ATV-UTV routes, the 2019 budget, and surplus equipment disposal options.

FIELD REVIEW: The Committee inspected 14 patrol trucks and considered their condition, repair costs, and present values. No action was taken.

ADJOURN: The meeting adjourned at 11:06 a.m.

Jeffrey Caine – Chairman

Richard Fink – Secretary

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