Minutes of the
Dodge County Highway Committee Meeting
September 6, 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 September 6, 2018 in the Dodge County Highway building.

ROLL CALL AND NON-COMMITTEE MEMBER COUNTY BOARD SUPERVISOR ATTENDANCE: The following members were present – Jeffrey Caine, Richard Fink, David Frohling, Jeff Berres, and William Muche. There were no non-Committee County Board Supervisors in attendance. Commissioner Brian Field, Assistant Commissioner Peter Thompson, County Administrator Jim Mielke, and County Board Chairman Russell Kottke were also present. Dodge County Corporation Counsel Kim Nass and Shop Superintendent John Haase were present for part of the meeting.

PUBLIC COMMENT: There were no public comments.

APPROVAL OF THE MINUTES OF THE AUGUST 16, 2018 MEETING: Minutes of August 16, 2018 were approved as submitted.

COMMITTEE REPORTS:

- Highway Condition/Safety Concerns – The 2018-2019 winter season salt contract/supply was discussed. No problems are anticipated.

- Thompson reported that there are now double stop signs installed at the intersection of CTH I and Cole Road to improve safety conditions at this location.

COMMISSIONER'S REPORTS:

- Field reported on the Work Zone Safety Awareness display at the 2018 Dodge County Fair.

- Three employees are currently on light duty or out of service.

- Current high water/closed road status was reviewed.

PROJECT UPDATES:

- CTH C (Jersey Road – USH 151) – recent heavy rains are causing delays with the wetland area excavation. Crews are adjusting to operations that can be done at this time.

- CTH AW (Jersey Road – Fond du Lac County) – pulverizing and grading operations are approximately 80% complete. Paving is tentatively scheduled to begin the week of September 17th.

- STH 33 Retaining Wall Repair – Thompson reported receiving two bids for the retaining wall repairs on STH 33 east of STH 67. This work is being let on behalf of Wisconsin Department of Transportation.

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

- Just Fix It Resolution – Motion by Frohling and seconded by Fink to approve this resolution and send it to the Dodge County Board for consideration at the September 18th County Board meeting. Motion carried.

- Amend Current ATV – UTV Route Ordinance – Corporation Counsel Kim Nass presented proposed amendments to the current ATV-UTV Route Ordinance. It was the consensus of the Committee to direct Corporation Counsel to draft this amendment for consideration at a future meeting.

- Surplus Equipment Disposal Options – Shop Superintendent John Haase presented the following list of surplus equipment and recommended disposal by on-line public auction:

  #003 1995 Freightliner Flatbed with #452 Message Board and #347 Attenuator Crash Cushion
  #006 1999 Mack Truck with #606 Plow, #606WR Wing, and #806 Sander
  #008 1999 Mack Truck with #655 Plow, #608WR Wing, #808A Sander, and #608UB Blade
  #025 1999 Mack Truck with #625 Plow, #625WR wing, and #825 Sand
  #067 1995 Ford Truck with #667 Wing
  #070 1997 IH Truck with #670 Plow, #670WR Wing, and #870 Sander
  #076 1997 IH Truck with #680 Plow, #680WR Wing, and #876 Sander
  #117 2014 Ford F150 Crew Cab Pickup
  #360 2001 H & S Tandem Trailer
  #375 2004 Simplicity Garden Tractor with #705 Snow Blower Attachment
  #523D 1981 Allis Chalmers Forklift
  Miscellaneous items

  Motion by Muche and seconded by Frohling to authorize disposing of this equipment by on-line public auction. Department staff is to determine which auction services to employ. Motion carried.

REVIEW AND DISCUSS 2019 BUDGET REQUEST: The Committee reviewed the current status of the 2019 budget request.

REVIEW VOUCHER PAYMENTS: Voucher payments were reviewed.

DETERMINE NEXT MEETING DATE AND TIME: The next meeting will be at 8:30 a.m. on October 3, 2018, in the Juneau Highway office.

FUTURE AGENDA ITEMS: The following items will be added to a future agenda: ATV-UTV ordinance amendment, 2019 budget request review, and state-municipal bridge agreements.

FIELD REVIEW: There was no field review.

ADJOURN: The meeting adjourned at 10:10 a.m.

Jeffrey Caine – Chairman

Richard Fink – Secretary

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