

Minutes of the
Dodge County Highway Committee Meeting
May 23, 2019

CALL TO ORDER: The meeting of the Dodge County Highway Committee was called to order by the Chairman at 9:11 a.m. on May 23, 2019 in the Dodge County Highway building.

ROLL CALL AND NON-COMMITTEE MEMBER COUNTY BOARD SUPERVISOR ATTENDANCE: The following members were present – Jeffrey Caine and William Muche. Richard Fink, David Frohling, and Jeff Berres were absent. There were no non-Committee County Board Supervisors in attendance. Commissioner Brian Field was also present. Carrey Terlisner and Bridget Mayes of Marshview Riders were present for part of the meeting. Efforts were made to contact absent Committee members to form a quorum. Attempts to locate the absent committee members were unsuccessful. County Board Chairman Russell Kottke joined the meeting at 9:11 a.m. as an ex-officio member to form a quorum. With the presence of a quorum (Caine, Muche, Kottke), Chairman Caine called the meeting to order at 9:11 a.m.

PUBLIC COMMENT: There were no public comments.

APPROVAL OF THE MINUTES OF THE MAY 2, 2019 MEETING: Motion by Kottke and seconded by Muche to approve the minutes of May 2, 2019. Motion carried.

COMMITTEE REPORTS: There were no Committee reports.

COMMISSIONER'S REPORTS:

- **Auction Results** - Field shared the results of recent surplus equipment disposal auctions through Dave Bell Auction Services.

- **Employee Recruitment/Retainage** – the following vacancies were discussed:
 - 2 mechanic positions
 - 1 building maintenance technician
 - 1 utility II/truck driver
 - 1 county patrolman
 - 1 account technician

Department staff is continuing recruitment efforts.

PROJECT UPDATES:

- **Approve CTH M Right-of-Way Acquisition Offers** – No action was taken.

- **CTH KW (STH 26 – Lowell Village Limits)** – pulverizing of the existing pavement is scheduled to start on May 27th. Bridge work and paving to follow in June.

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- **CTH YY (Kekoskee – STH 49)** – crews are replacing culvert pipes. Pulverizing to follow in June.

LOCAL TRANSPORTATION FUNDING OPTIONS: Several local and state transportation funding options were discussed. No action was taken.

DISCUSS 2020-2024 CAPITAL IMPROVEMENT PLAN: Field gave an update on the proposed capital equipment needs.

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

- **ATV-UTV Route Applications** – Carrey Terlisner and Bridge Mayes of Marshview Riders presented two requests for ATV-UTV routes as follows:

CTH S (Iron Ridge Village Limits – CTH WS)
CTH WS (CTH S – STH 67)

Motion by Muche and seconded by Kottke to approve both requests. Motion carried.

- **Amending Office Lease Agreement at 850 Mallard Drive, Mayville** – the Committee reviewed the current lease and discussed several amendments. No action was taken.

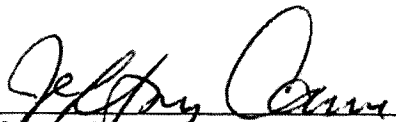
REVIEW VOUCHER PAYMENTS: Voucher payments were reviewed.

DETERMINE NEXT MEETING DATE AND TIME: The next Highway Committee meeting will be at 8:30 a.m. on June 13, 2019 in the Juneau Highway office.

FUTURE AGENDA ITEMS: 850 Mallard Drive lease amendment options, 2020-2024 Capital Improvement Program, Reeseville shop replacement options, and ag land/farm preservation policy discussion.

FIELD REVIEW: There was no field review.

ADJOURN: The Chairman adjourned the meeting at 10:15 a.m.


Jeffrey Caine – Chairman


William Muche – Vice Chairman

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