

Minutes of the  
Dodge County Highway Committee Meeting  
August 29, 2019

**CALL TO ORDER:** The meeting of the Dodge County Highway Committee was called to order by the Chairman at 8:00 a.m. on August 29, 2019 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, and David Frohling. Jeff Berres and William Muche were absent. There were no non-Committee County Board Supervisors in attendance. Commissioner Brian Field, Assistant Commissioner Peter Thompson, County Administrator Jim Mielke, County Board Chairman Russell Kottke, and Dodge County Finance Director Dave Ehlinger were also present. Operations Superintendent Steve Pett, Patrol Superintendent Nate Minnig, Jeff Hazekamp from Angus Young Associates, and Dan Shea and Anthony Maas of Maas Brothers Construction Co., Inc. were present for part of the meeting.

**PUBLIC COMMENT:** There were no public comments.

**APPROVAL OF THE MINUTES OF THE AUGUST 22, 2019 MEETING:** Motion by Fink and seconded by Frohling to approve the minutes of August 22, 2019. Motion carried.

**COMMITTEE REPORTS:** There were no Committee reports.

**DISCUSS PROPOSED REESEVILLE SHOP PROJECT:**

- Review Preliminary Building Design/Site Layout – Anthony Maas of Mass Brothers Construction Co., Inc. presented a preliminary budget for the Reeseville satellite shop replacement project. Numerous options were presented and discussed. It was the consensus of the Committee to proceed with final budget estimating in preparation for a future Highway Committee meeting.
- Review Preliminary Project Budget/Timeline – Final budget numbers will be presented at the September 9<sup>th</sup> Highway Committee meeting. If this project is approved in the 2020 budget, bidding will be conducted in December 2019 or January 2020. The project would commence in April 2020 and be completed in October 2020.

**REVIEW THE 2020 BUDGET:** Field presented an updated capital purchase proposal and an update on possible projects for 2020.

**CONSIDER, DISCUSS, AND TAKE ACTION ON PURCHASING TWO USED FUEL TANKS AND PUMP SYSTEMS:** Pett presented a proposal to purchase two used fuel tanks and pumps from Interstate Pump and Tank for \$11,968.00. Motion by Frohling and seconded by Fink to purchase this equipment as proposed. Motion carried.

Dodge County Highway Committee Minutes for August 29, 2019 cont.

**DETERMINE NEXT MEETING DATE AND TIME:** The next meeting will be at 8:30 a.m. on September 9, 2019 in the Juneau Highway office.

**FUTURE AGENDA ITEMS:** Reeseville project budget estimate.

**FIELD REVIEW:** There was no field review.

**ADJOURN:** The meeting adjourned at 9:27 a.m.

  
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Jeffrey Caine – Chairman

  
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Richard Fink – Secretary

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