

Minutes of the
Dodge County Highway Committee Meeting
March 5, 2020

CALL TO ORDER: The meeting of the Dodge County Highway Committee was called to order by the Chairman at 8:30 a.m. on March 5, 2020 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, and William Muche. Jeff Berres was absent. The following non-Committee County Board Supervisor was in attendance: Dennis Schmidt. Commissioner Brian Field, Assistant Commissioner Nathan Kempke, and County Board Chairman Russell Kottke were also present. Shop Superintendent John Haase was present for part of the meeting.

PUBLIC COMMENT: There were no public comments.

APPROVE MINUTES OF THE FEBRUARY 17, 2020 MEETING: Motion by Muche and seconded by Frohling to approve the minutes of February 17, 2020. Motion carried.

COMMITTEE REPORTS:

- Highway Condition/Safety Concerns – Several residents have contacted Committee members regarding the poor condition of CTH I in the Town of Portland.

DISCUSS HIGHWAY PROJECT FUNDING ALTERNATIVES: The Committee discussed long-term highway improvement project funding. Options discussed included sales tax appropriations, bonding, and prioritizing projects. No action was taken.

2020 PATROL TRUCK EQUIPMENT UPDATE: Haase explained a concern with the lack of compatibility between the new truck chassis and the dump bodies on three trucks being fitted in the Highway shop. Motion by Fink and seconded by Frohling to authorize the Commissioner and Shop Superintendent to order compatible dump bodies to expedite the completion of the trucks. Motion carried.

DISCUSS, CONSIDER, AND TAKE ACTION ON THE FOLLOWING:

- Sign Truck Quotations – Haase presented the only quotation received for the purchase of a new sign truck as follows:

Utility Sales & Services	\$261,731.00
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Motion by Muche and seconded by Frohling to recommend the purchase of the sign truck from Utility Sales & Service for \$261,731.00. Motion carried. A resolution will be presented to the County Board.

Dodge County Highway Committee Minutes for March 5, 2020 cont.

INTER-DEPARTMENT STORAGE FACILITY LOCATION DISCUSSION: Supervisor Schmidt discussed preliminary plans for a Sheriff's Office storage facility. A building location on the Highway Department site in Juneau was discussed. Future planning and discussions will continue. No action was taken.

DETERMINE NEXT MEETING DATE AND TIME: The next meeting will be on April 2nd.

FUTURE AGENDA ITEMS: 2020 paving project list, project financing, and summer hours work schedule.

FIELD REVIEW: There was no field review.

ADJOURN: The meeting adjourned at 10:27 a.m.

Jeffrey Caine – Chairman

Richard Fink – Secretary

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