

COMMITTEE REPORT

COMMITTEE: Public Works
CHAIRPERSON: Randy Jobgen
DATE/TIME: August 27, 2015 7:00 P.M.

PRESENT:

<input checked="" type="checkbox"/> Berlage	<input checked="" type="checkbox"/> Dittmar	<input type="checkbox"/> Heuerman
<input checked="" type="checkbox"/> Hughes	<input type="checkbox"/> Jobgen	<input type="checkbox"/> Petersburg
<input checked="" type="checkbox"/> Smith		

Others: Steve Keeffer

MINUTES

1. Minutes

Rick Dittmar made a motion to approve minutes from the July 27, 2015 meeting, Merri Berlage seconded, and the motion carried.

2. Citizens' Comments

None

3. Highway Department

a. Old Business

1. Project Schedule Update

The list of ongoing projects was reviewed and discussed.

2. Committee Goals and Objectives

The committee goals and objectives were reviewed.

3. County Board Retreat Items

The committee reviewed the items from the June 2015 county board retreat.

b. New Business

1. Sharing a Full Time Secretary Position with the Building and Zoning Department

This item was not discussed because there is the possibility that the Building and Zoning Secretary may be shared with TCEDA. The committee wanted to wait to see the outcome of the TCEDA proposal which will be discussed by the Development and Planning Committee.

4. Animal Control

a. Unfinished Business

1. Resolution to Transfer the Animal Control Department

The committee reviewed a resolution that had been prepared to officially transfer the Animal Control Department from the Highway Department back to the Health Department. Steve Keeffer indicated that the resolution had been reviewed by Elizabeth Kane, Dan Reimer, and Dan Gilbert. Merri Berlage made a motion to forward the resolution to the County Board, Rick Dittmar seconded, and the motion carried.

5. Board Member Concerns

The committee had some discussion about the bridge on Council Hill Road over the Galena River and roadside memorials.

7. Citizens Comments

None

The meeting concluded at 8:35 P.M.