MONDAY – OCTOBER 1st, 2012		
State of Wisconsin County of Iowa	**APPROVED MINUTES OF THE TRANSPORTATION COMMITTEE MEETING HELD MONDAY OCTOBER 1, 2012 HIGHWAY DEPARTMENT CONFERENCE ROOM DODGEVILLE, WISCONSIN**	2012-10

Item		
#1	Meeting called to order by Committee Chair John Meyers at 6:01 PM in the highway department conference room.	Call to Order
#1A	Roll Call – Supervisors Demby, Peterson, DeLain, Meyers, Benish, Parman, Bunker, Walmer were present. Also Present were Supervisors Jim Griffiths and Erik Andersen, Highway Commissioner Craig Hardy, Airport Manager Kevin King, and Administrator Curt Kephart. Supervisor Bauer was excused.	Members Present, Also Present, Excused
#1 B&C	The certification notice of meeting was confirmed by Commissioner Hardy. Motion by Benish, 2nd by DeLain to approve the agenda of this meeting. Motion carried.	Certification of Meeting & Approval of Agenda
#2	Supervisor Peterson reported Bill Grover's wife had been injured in a brush cutting accident and her condition was not known at the time of the meeting.	Comment from Public/ Supervisors
#3A	The committee discussed the 2013 Airport budget request. Chair Meyers opened by stating this committee only sets the levy and can give suggestions and advice but no further action may be taken. Airport Manager Kevin King was available for questions. Motion by Benish, 2nd by Peterson, to forward the 2013 Airport budget to the Administrative Services committee. Motion Carried.	Airport Budget
#3B	The committee discussed the 2013 Highway Department budget request. Commissioner Hardy updated the health care and retirement contributions; those resulted in a net $3300 savings in wages and benefits for the department when comparing the 2012 expenses to 2013. Motion by Benish, 2nd by DeLain to approve the budget as presented. Motion carried.	Highway Budget
#3C	The committee discussed the capital improvement plan. Commissioner Hardy reviewed the programs from state and federal levels to fund highway improvements. The committee then discussed the options available for CTHs C and F. No action was taken and Commissioner Hardy will proceed with CTH F as scheduled.	Capital Improvement Plan
#4	A. The committee reviewed and discussed the August 2013 R & E summary. B. Commissioner Hardy reported on the Capital Expenditures for this year. The automated scale bids came in at $23,500. The fuel tank updates were coming in and current indications were the project would be under budget. Commissioner Hardy is working on the bid spec sheet for the purchase of a tri-axle truck and re-roofing the two Dodgeville site salt sheds. C. Commissioner Hardy gave an update on completed projects. CTH T has been completed. The project was over budget by $38,000 mainly due to shaping and gravel hauling costs by Highway personnel. The county seal coated 18.5 miles of highway in 2012. If a typical sealcoat lasts 10 years (in most cases 7 is the norm) with 365 miles of roadway, the department should be doing 37 miles to keep up with maintenance. The paint crew has finished the state work	Highway Commissioner Report

	and is doing county and other local projects. D. Commissioner Hardy gave an update on the ACS transition. There are 25 outstanding issues: 14 programming, 6 procedural and 5 optimizing. There were some communication issues starting to develop with the software company, of which the Commissioner will discuss with counsel. E. Commissioner Hardy updated the progress of the cash balance study. Final audits were received. 15 journal entries were made by the auditor and Commissioner Hardy is reviewing those. The Office Manager was working on updating 2010 and 2011 cash flow information per the audit comments and updating the Financial Report. More information will be available at the next meeting. F. Commissioner Hardy reported that the Southwest & Southcentral Wisconsin County Highway Association and Wisconsin DOT annual fall Regional meeting will be held in LaCrosse on October 26, 2012. Supervisors Bunker, Meyers and Walmer will attend with Commissioner Hardy. G. Commissioner Hardy reported the dates of the Southwest Regional planning grow Southwest Cultivator Planning meetings. Supervisor Peterson is a member of the board.	
#5	The next meeting of the Transportation Committee will be Monday, October 29, 2012 at 6:00 PM.	Next Meeting Schedule
#6	Motion by Parman, 2nd by Bunker, to adjourn at 7:26 PM. Motion carried.	Adjourn

Respectfully Submitted;
County Board Supervisor, Ryan Walmer