

MONDAY – January 28, 2013

State of Wisconsin County of Iowa	APPROVED MINUTES OF THE TRANSPORTATION COMMITTEE MEETING HELD MONDAY, January 28, 2013 COURTHOUSE, UPPER LEVEL CONFERENCE ROOM DODGEVILLE, WISCONSIN	2013-01
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Item		
#1	Meeting called to order by committee Chair John Meyers at 6:00 PM in the upper level conference room of the Courthouse.	Call to Order
#1A	Roll Call – Supervisors Bunker, DeLain, Demby, Meyers, Parman, and Peterson. Also present were Highway Commissioner Hardy, Administrator Kephart. Commissioner Hardy reported that the meeting was duly posted.	Roll Call, Also Present, Certification of Meeting
#1A	Motion by DeLain, 2 nd by Demby to approve the minutes of the 12/03/2012 meeting and the 01/28/2013 agenda. Motion carried unanimously.	Approval of Agenda & Minutes
#2	No comments.	Comment from Public/ Supervisors
#3	<ul style="list-style-type: none"> A. Highway department Work rules discussion. No action was taken pending a corporate counsel opinion on the calculation of overtime. B. Commissioner Hardy summarized the WCHA Equipment Operator’s Certification program and discussion of the creation of a formal safety program for the department. Motion by Peterson, second by DeLain for the Commissioner to develop a formal training and safety program for the Department. C. Commissioner Hardy presented a summary of current project agreements with the state for improvement of county infra-structure. Commissioner also presented a listing of projects available for upcoming funding program application cycles for review of the committee. Discussion followed. No action was taken. 	Business
#4	<ul style="list-style-type: none"> A. The committee discussed and reviewed the departmental November and December 2012 draft R & E Summaries. B. Commissioner summarized the content of information presented to the Highway Department staff for recent changes to policies within the County. C. Commissioner Hardy presented a summary of costs for cleanup of the 12/20/2012 snow storm, damages to equipment, and a summary of purchases of two truck plows as part of the 2012 Capital expenditures. D. Commissioner presented a summary of the WCHA Winter Roads School recently held in the Wisconsin Dells. Review of the Iowa County crash calendar information available from the UW-TIC transportal. E. Commissioner Hardy informed the committee of an increase in revenue for a Local Force Account Agreement between the County forces and State for paving of the CTH K approaches during 2013. 	Highway Commissioner Report

	<p>F. Discussion of departmental software transitions related to accounting procedures, quarry scale transactions, Petrovend fuel station and fleet maintenance, and an inventory parts scanner. Summary of the remaining outstanding issues with the ACS software and meeting with corp counsel with regards to progress.</p> <p>G. Commissioner Hardy presented and reviewed the results of a survey coordinated by LaCrosse County Highway Department with regards to the amount of County levy dollars in comparison to the amount of roadway mileage maintained by Counties throughout the state. The study illustrates Iowa County appropriates less funding per centerline mile than its' surrounding counties. Motion by second DeLain Second by Demby to forward the survey results to the Administrative Services Committee as a Point of Information.</p> <p>H. Commissioner Hardy provided an Accounts Receivable Report for the department for fiscal years 2011 and 2012. The report illustrated the department's past due billings declined from 2011 to 2012. The summary was provided as a Point of Information for the committee and requested to be presented at the February Administrative Services Committee meeting by that committee.</p> <p>I. Commissioner Hardy discussed and presented examples of departmental forms, processes and procedure changes within the Shop Operations as part of the transition of shop data entry accounting tasks to the main office.</p> <p>J. Commissioner Hardy informed the committee of the State legislatures review, discussion, and upcoming vote on the Transportation referendum to modify the state constitution. Also, of an initiative of the legislature related to "Right the Rules" which will consist of a legislative review of all 1800 state Administrative Code regulations for content and effect on the economy.</p>	
#5	Next meeting will be Monday, March 4, 2013 at 6:00 PM.	Next Meeting
#6	Motion by Parman, 2 nd by Demby to adjourn at 8:00 PM. Motion carried.	Adjourn

Respectfully Submitted;
 County Highway Commissioner; Craig E Hardy