

MONDAY – APRIL 1, 2013

State of Wisconsin County of Iowa	<b>APPROVED MINUTES OF THE TRANSPORTATION COMMITTEE MEETING HELD MONDAY, APRIL 1, 2013 HEALTH AND HUMAN SERVICES BUILDING – COMMUNITY ROOM DODGEVILLE, WISCONSIN</b>	2013-03
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Item		
#1	Meeting called to order by committee Chair John Meyers at 6:00 PM in the Community Room at the Health and Human Services Building.	Call to Order
#2a	Roll Call – Supervisors Bauer, Benish, Bunker, DeLain, Demby, Meyers, Parman, Peterson and Walmer. Also present were State Patrol Superintendent Sudmeier, Highway Commissioner Hardy and Administrator Kephart. Supervisors C. Anderson, E. Andersen, Deal and Weaver.	Roll Call, Also Present, Certification of Meeting
#2b & #2c	b. Motion by Benish, 2 <sup>nd</sup> by Bunker to approve the 4/1/2013 agenda. Motion carried. c. Motion by Peterson, 2 <sup>nd</sup> by DeLain to approve the minutes of the 3/4/2013 meeting. Motion carried.	Approval of Agenda & Minutes
#3	Supervisor Weaver distributed a few handouts he put together on wage and shift differential comparisons for the committee to consider.	Comment from Public/ Supervisors
#4	Motion by Peterson, 2 <sup>nd</sup> by Demby to approve a driveway variance request for Richard Wendhausen near #3179 CTH B in section 2 of the Town of Linden. Motion carried.	Driveway variance request
#5	Motion by Walmer, 2 <sup>nd</sup> by Bunker to include the Highway Department Work Rules in the compensation-classification study to be put forth by the Administrative Services Committee. The committee discussed the differences between public and private employment. Motion failed with Walmer and Bunker voting yes. a. Motion by Walmer, 2 <sup>nd</sup> by Bauer to have the Normal Work Hours for the Iowa County Highway Department be from 6am on Monday thru 6pm on Saturday and to be considered regular hours subject only to state and federal law in regard to overtime. Non-represented employees shall receive their regular rate of pay for all hours worked within the range of Normal Work Hours. Under normal conditions, work start time will be 7:00 am Monday through Friday. Due to the nature of business, in order to provide the level of service required; management would have the right to adjust start and end times according to the conditions. The committee then discussed the motion and it was clarified for some members. Motion failed with Walmer and Demby voting yes. b. The committee discussed the Observed Holiday schedule and no action was taken. c. The committee discussed the difference between Shift Differential and Overtime. No action was taken. d. Motion by Peterson, 2 <sup>nd</sup> by Parman to place Holiday pay countywide on the ASC agenda and retain the highway department holiday pay work rule. The committee discussed the motion with regards to the governance being a Work Rule or a Policy. Peterson/Parman withdrew the motion. No action was taken. e. Motion by Benish, 2 <sup>nd</sup> by Bunker to leave the management of lunch/breaks up to	Highway department work rules

	<p>the commissioner. The committee discussed the legal differences between a 30 minute unpaid break versus a 20 minute paid break by law; and the affects on productivity. Motion carried with Bauer and DeLain voting against.</p> <p>f. The committee discussed the 2 hour On-Call/Call Back pay on Friday during the summer 4-10 hour work schedule. No action was taken. Motion by DeLain, 2<sup>nd</sup> by Parman to move items 5a-d and 5f back to the County Board. Motion carried with Bauer against.</p>	
#6	<p>Commissioner Hardy gave a brief summary of the work completed to-date with regards to the historic Highway Department Operations. The committee has reviewed the whole report in prior meetings. Commissioner Hardy will summarize Parts 5 through 7 in the next meeting, Supervisors were asked to retain their committee packets for future discussions. ASC has requested a plan of Operations for the Department.</p>	Admin services request for information
#7	<p>Commissioner Hardy gave updates on up coming projects as well as the bids that has been received, have been let and are out for bids.</p>	Bid Awards
#8	<p>Commissioner Hardy gave a report on the WCA draft resolution to support efforts to maintain the Tax-exempt status of Municipal Bonds. Motion by Bauer, 2<sup>nd</sup> by Demby to forward a recommendation by the committee to the Board. Motion carried, Bauer absent for the vote.</p>	Tax-exempt bonds resolution
#9	<p>A. Commissioner Hardy gave a report on alternative fuel vehicles. The current limitation on usage is the lack of infra-structure to supply the products, the only supplier of alternative fuels in Iowa County, is for LP.</p> <p>B. Commissioner Hardy gave an update on the progress of the ACS transition, most problems have had a correction addressed by the vendor, but Department staff are still working on journal summary interface and data entry issues.</p> <p>C. The committee reviewed the January R&amp;E statement.</p> <p>D. The committee decided by unanimous consent to start the May meeting one hour early to go through the Dodgeville shop and review equipment.</p> <p>E. Commissioner Hardy reviewed the summary recommendations by the WCHA with regards to the Transportation Finance and Policy Commission Report findings and the impacts to Iowa County.</p> <p>F. Commissioner Hardy, Benish and Demby gave an overview of the SW Region Commissioner, Committee members, and legislators meeting from this morning.</p> <p>G. Commissioner Hardy gave an update and overview of the Spring Commissioner's Training.</p> <p>H. Commissioner Hardy gave an update on the HWY 23 mill and overlay project between Dodgeville and Spring Green. Due to the detour route signage installed by the DOT, the county posted CTH's Z, ZZ, and T at statutory class B weight limits to reduce truck traffic searching for alternative routes.</p> <p>I. Commissioner Hardy gave an update on incidents involving county equipment.</p> <p>J. Commissioner Hardy informed the committee of the Summer Road School dates. Supervisors should let him know by the next meeting if they plan to attend.</p>	Highway Commissioner Report
#10	<p>Motion by Bunker, 2<sup>nd</sup> by Benish to set the next meeting date for Monday May 6, 2013 at 5:00 pm and adjourn. Motion carried, meeting adjourned at 8:56 pm.</p>	Next Meeting and Adjourn

Respectfully Submitted;  
 County Board Supervisor, Ryan Walmer