

MONDAY – JUNE 3, 2013		
State of Wisconsin County of Iowa	APPROVED MINUTES OF THE TRANSPORTATION COMMITTEE MEETING HELD MONDAY, JUNE 3, 2013 HIGHWAY DEPARTMENT CONFERENCE ROOM DODGEVILLE, WISCONSIN	2013-05
Item		
#1	Meeting called to order by committee Chair John Meyers at 6:00 PM in the Highway department conference room.	Call to Order
#2b	Roll Call – Supervisors Bauer, Benish, Bunker, DeLain, Meyers, Parman, Peterson and Walmer. Supervisor Demby was excused. Also present were Highway Commissioner Hardy and Administrator Kephart. Supervisor Deal arrived at 6:12 PM.	Roll Call, Also Present, Certification of Meeting
#2c & #2d	Motion by Benish, 2 nd by DeLain to approve the 6/3/2013 agenda and 5/6/2013 minutes. Motion carried.	Approval of Agenda & Minutes
#3	Supervisor Bunker commented on the Iowa County Dairy breakfast traffic and CTH DD was in good condition for the event.	Comment from Public/ Supervisors
#4	Commissioner Hardy gave an update from the last meeting. He has asked for assistance Scott Godfrey of Planning and Zoning to draft the Ordinance from models of Lafayette and Douglas counties. Corporation Counsel Matt Allen reviewed the ordinance and advised of any changes, issues or suggestions. The committee reviewed the recommendations. Motion by DeLain, 2 nd by Bauer to make designated changes to title, definitions, lighting requirements, and other locations. Motion carried. Motion by DeLain, 2 nd by Bauer to send amended ordinance to full board. Motion carried.	ATV Ordinance
#5	Commissioner Hardy gave an update of the plan and the funding mechanisms available for road and bridge improvements. Discussion of concerns with ability of the County to afford the projects, funding amounts provided, and sunset dates for usage of state/federal funds.	5-year Capital Plan
#6	Commissioner Hardy reviewed state budget changes and how they relate to Iowa County. Iowa County will have \$784,000 more available for state Routine Maintenance Agreements from July 1, 2013 to June 30, 2015, but Local Force Account work will go away. Discretionary Maintenance Agreements (Paint program funding) will continue. Commissioner Hardy is scheduled to meet with DOT representatives on June 24, 2013, to work through changes to fund Iowa County State highway workers. The state budget items may affect the maintenance levels as Iowa County currently budgets \$683,000 for preventative maintenance. \$279,000 of that is spent on seal coating, \$60,000 on crack filling and the balance is spent on wedging. This is roughly 45% of the amount of maintenance we should be doing for the amount of infra-structure in the County. Previous studies show we should be spending \$1.3 million on preventative surface maintenance to keep up.	Preventative maintenance
#7	Commissioner Hardy included information on both candidates in the packets. He has spoken with both and emphasized that Mr. Swan looked most qualified to him. Motion by Benish, 2 nd by DeLain to have Commissioner Hardy vote by proxy for Mr.	WCHA Vice Chair election

	Swan as indicated. Motion carried 7-1 with Bauer against.	
#8	<p>1. Commissioner Hardy gave an update. The diesel tanks at the quarry have been removed. There were no leaks around the pipeline but there was some leakage below the tanks. The contaminated soil only went down 3 feet and soil tests below that came back clean. The plan is to remove the contaminated soil and clean it by processing through the asphalt plant to remove contaminants. Supervisor DeLain commented that he would like to tour the plant while it is operating and wondered if the committee would like to do the same. The committee will discuss this at our next meeting because the plant will not be running until August.</p> <p>2. The committee reviewed the March/April R&E report. Commissioner Hardy answered questions from the committee.</p> <p>3. Commissioner Hardy gave a report on the paint crew activity. One of the trucks used in the operation had the transmission rebuilt. The cost for the transmission rebuild was \$9500. The paint crew has been assigned to different tasks for the last 3 weeks while the truck was fixed. It returned that day and the crew will be back painting the following day. The commissioner was informed by the state that the paint contract has been reduced by \$41,000.</p> <p>4. Commissioner Hardy gave an update on the State RMA, winter costs to-date and how it affects Iowa County. He informed the DOT that Iowa County will be over the RMA amounts and they will continue to work until they direct him to do differently.</p> <p>5. Commissioner Hardy had 2 projects that he proposed to the SWRPC but did not submit them before the deadline. He was informed that UW-Platteville is interested in doing them for Senior Design Projects. Commissioner Hardy said this should be a good opportunity to upgrade some highway infra-structure information on the GIS mapping tools. In addition, the 1974 County functional and jurisdictional highway plan will be updated.</p> <p>6. Commissioner Hardy gave a legislative budget update. Current proposals illustrate GTAs will be the same this year with a 2.4% (\$24,000) increase next year.</p> <p>7. Administrator Kephart gave an update on the TIGER V grant submission for the Wisconsin River Rail project. The application has been sent for \$12.5 million out of \$120 million available, last year there was \$500 million available and Chicago was chosen over Iowa County. The results and determinations should be made in July. Iowa County's portion includes \$150,000 for administrative costs out of the project funds. The grant application does not utilize any county tax levy dollars. The grant proposal is funded by state and Wisconsin Southern rail, in addition to the grant fund request..</p> <p>8. Commissioner Hardy gave an update on Summer Road School. Two admissions have been paid for and those Supervisors cannot attend now, so two people can go if they are able to.</p>	Highway Commissioner Report
#9	Motion by DeLain, 2 nd by Parman to set next meeting for July 1, 2013 at 6:00 PM and adjourn. Motion carried, meeting adjourned at 7:54 PM.	Next meeting and adjourn

Respectfully Submitted;
 County Board Supervisor, Ryan Walmer