

MONDAY – JULY 1, 2013

State of Wisconsin County of Iowa	<b>APPROVED MINUTES OF THE TRANSPORTATION COMMITTEE MEETING HELD MONDAY, JULY 1, 2013 HEALTH &amp; HUMAN SERVICES BUILDING ROOM 1001 DODGEVILLE, WISCONSIN</b>	2013-06
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Item		
#1	Meeting called to order by committee Chair John Meyers at 6:01 PM in room 1001 of the Health and Human Services Building.	Call to Order
#2b	Roll Call – Supervisors Bauer, Benish, Bunker, DeLain, Demby, Meyers, Parman, Peterson and Walmer. Also present were Highway Commissioner Hardy, Deputy Sheriff Dan Carey and Administrator Kephart. Supervisors Deal and Nankee.	Roll Call, Also Present, Certification of Meeting
#2c & #2d	Motion by Benish, 2 <sup>nd</sup> by Parman to approve the 7/1/2013 agenda moving item 8-1 to after #3 and 6/3/2013 minutes. Motion carried.	Approval of Agenda & Minutes
#3	There were none.	Comment from Public/ Supervisors
#8	Deputy Carey gave a report of an event that took place in Iowa County recently. The Horribly Hilly 100 Cycling Event took place without any notice to Iowa County. He stated another deputy and himself observed numerous participants break traffic laws. At one point, when Deputy Carey was speaking with a group, another cyclist rode by and spit on his cruiser, showing absolutely no respect of the law or the deputy. 40 cyclists will be issued traffic citations. Deputy Carey reported that he tried many times over several days to contact the organizers with no response. The call was returned finally on June 26 <sup>th</sup> , which happened to be his day off. He will continue to attempt to reach them. Based on the events of this event, Deputy Carey would like to see the County do something different. There are two options, the way he sees it. First would be to prohibit special cyclist events altogether. The other option would be for the county to adopt an ordinance, which could include many options, stipulations, fines etc. Annually the County sees some 18 different events similar to this one. There is another event coming up over the 4 <sup>th</sup> of July, which historically has been very well organized. The committee requested Deputy Carey and Commissioner Hardy to create a draft Special Events Ordinance, present it to the Traffic safety Commission for discussion, and return to the September Transportation Committee meeting for review.	Special Events Ordinance
#4 & #5	Commissioner Hardy reviewed the bids for Trucks and related equipment. The bid tallies showed the combined totals as well as individual price breakdowns. He spoke with other counties who are using International and Western Star trucks (the 2 <sup>nd</sup> lowest bid). The Western Stars are highly recommended and appear to be well built. He questioned the surrounding counties who utilize International trucks (the apparent low bidder). One county reported buying several Internationals and sold them later that year due to electrical and other issues resulting in a lot of down time. The commissioner recommended the Western Star for both vehicles. The Tandem axle truck would be an insurance replacement. The tri-axle was budgeted at \$180,000,	Truck and Snow Equipment Bids

	<p>but the total bid is \$191,199. The Commissioner offered some sources of funds to cover the additional costs. Motion by Parman, 2<sup>nd</sup> by Peterson, to purchase the Western Star with Universal plow, Brandon box, and Swenson sander, with the over budget amount to come from sale of surplus equipment and any remaining amount of money to come out of other budgeted capital equipment purchases. Motion carried.</p>	
#6	<p>Commissioner Hardy presented a slide show of the recent flooding damage to county roads. His initial estimate is \$500,000, but expects it to go above that. Emergency Management reported flood damage losses to FEMA, but it does not appear as if the county will qualify for disaster assistance. The state declared seven counties as a disaster area, which makes them eligible for state assistance through the DOT and WEM. However, it is estimated the fund has a fund for these situations has a whole budget of \$1,000,000 and will not come close to covering this 7 county damaged area. If the money has to come out of the budget, the most likely source would be from preventative maintenance (sealcoat, crackfilling, and wedging), resulting in those items being scaled back if performed at all this year. The committee requested the slide show be presented to the full board and for an action plan from the commissioner with any aid we are going to receive and more accurate costs of the damage. In the meantime, the highway department is to work on safety issues first in the flood damaged areas and then prioritize from there.</p>	2013 Flood
#7	<p>Commissioner Hardy offered some options for the committee to tour the quarry. The plant will be operating the weeks of Aug 5 and 12. Craig will send out three times for committee members to choose from, if the spots don't fill up then an opportunity will be opened to other members of the board to attend.</p>	Quarry Tour
#8	<p>2. Commissioner Hardy gave an update on some surplus equipment that will be sold at auction.  3. Commissioner Hardy updated the committee on the progress of removing the fuel tanks at the quarry. The decommissioning plan and actions were approved.  4. Commissioner Hardy reviewed the May R &amp; E report with the committee and answered questions.  5. Commissioner Hardy gave an update on the financial report progress. It could be ready by July 15-17. There are still some issues with software and material write-offs, which the Department is working through with the software vendor.  6. Commissioner Hardy gave an update on the ACS transition. There are still some journal entry issues. 4 out of the 6 Wisconsin counties signed up to use this software are using it. The other counties are not fully 100% operational yet, but they are finding some issues. The County is still working on 10 to 12 major issues with the vendor, some of which go back to 2012. The vendor continues to try working through the issues with the County to resolve the problems.  7. Commissioner Hardy gave an update on construction projects.  8. Commissioner Hardy met with representatives from the state DOT department of maintenance and asked for comparative numbers from other counties. Iowa County tends to have a lower budget than other similar counties yet has more road mileage and class one 24 hour routes as well. The DOT suggested they will review staff size, number and size of routes, and other factors.  9. Commissioner Hardy gave an update on employment activity with regards to the resignation of the grade crew foreman.</p>	Highway Commissioner Report
#9	<p>Motion by Bauer, 2<sup>nd</sup> by Bunker to set next meeting for August 5, 2013 at 6:00 PM at the Iowa County Airport and adjourn. Motion carried, meeting adjourned at 8:07 PM.</p>	Next meeting and adjourn

Respectfully Submitted;  
County Board Supervisor, Ryan Walmer