

MONDAY – AUGUST 5, 2013		
State of Wisconsin County of Iowa	<b>APPROVED MINUTES OF THE TRANSPORTATION COMMITTEE MEETING HELD MONDAY, AUGUST 5, 2013 IOWA COUNTY AIRPORT TERMINAL BUILDING MINERAL POINT, WISCONSIN</b>	2013-07
Item		
#1	Meeting called to order by committee Chair John Meyers at 6:00 PM in the terminal at the Iowa County Airport.	Call to Order
#2b	Roll Call – Supervisors Bauer, Benish, Bunker, DeLain, Demby, Meyers, Parman, and Walmer. Supervisor Peterson was absent. Others in attendance were Highway Commissioner Hardy, Airport Manager King and Administrator Kephart. Supervisors Deal and Iowa County Highway Department employee Vicki Evans.	Roll Call & Also Present
#2c & #2d	Motion by Benish, 2 <sup>nd</sup> by DeLain to approve the 8/5/2013 agenda and 7/1/2013 minutes. Motion carried.	Approval of Agenda & Minutes
#3	Motion by Bunker, 2 <sup>nd</sup> by Parman, to recess for a tour of the Iowa County Airport facilities by Airport Manager King. Approved at 6:05 pm. Motion by Parman, 2 <sup>nd</sup> by Bauer, to reconvene the Transportation Committee meeting. Approved at 6:47 pm.	Airport facility tour
#4	Vicki Evans spoke about her position at the Highway Department. She was informed that her position would be eliminated by the proposed budget and restructure. She informed the committee she believes her position should not be eliminated and that she stays busy and always has something to do. Supervisor Benish asked about the account software and wanted to make sure the numbers we review are correct.	Public Comment
#5	Airport Manager King presented his budget and plans. He also answered questions from the committee.	2014 Airport budget
#6	Commissioner Hardy presented his budget and plans. He also answered questions from the committee. He said there are some conflicting numbers coming from the state with regards to GTA, RMA and the potential for flood damage aids are unknown. Those numbers are budgeted at 2013 levels and are yet to be finalized. He stated departmental restructuring could occur, but he is in favor of a compensation/classification study being done to evaluate positions first. Commissioner Hardy provided a current department staffing outline illustrating all vacancies due to not being funded since 2009. He provided two proposed future structure outlines illustrating the positions to be held. He stated for the 2014 budget one position is to be eliminated related to the scaleperson job description. He recommends the other positions on the proposed charts be evaluated as a part of a classification study prior to discussions of reorganizing.	2014 Highway budget
#7	Commissioner Hardy updated the committee on CTH T Birch Lake. Soil borings were performed to determine the substructure of the existing road and provide recommendations for improvements. The borings illustrate the roadway is predominantly 6 to 8 inches fill consisting of gravel and pavement. Most of the soil borings indicate the subbase to be lean brown clays and sands with silt. These soil types are highly susceptible to frost heave action and are a poor soil type for	CTH T Birch Lake update

	<p>pavement support. As a result, the materials are not a preferred subbase material and require select fill materials to improve the subgrade. Most borings were taken to a depth of 5 feet. Exploration boring at one location was extended to 10 feet due to the amount of peat organic material, which indicates additional excavation would be required for the location. Two borings indicated organic materials were present necessitating removal through EBS sections. The recommendations are to have a four foot separation between the highest groundwater table elevation or roadway ditch inverts and the road surface as a result.</p>	
<p>#8</p>	<p>A. Commissioner Hardy gave an update on construction projects.                  B &amp; C. Commissioner Hardy reviewed the possible funding alternatives for the 2013 flood issues. Forms have been submitted to FEMA, if they include Iowa County in their funding, they will cover 75% of our costs associated with the flooding. WEM and WisDOT will only cover roads that were impassible during the event, which would be significantly less coverage than FEMA. Another possibility would be to use the money from preventative maintenance in the budget to cover the flooding repairs. Motion by Benish, 2<sup>nd</sup> by Parman to go forward with scheduled preventative maintenance as if we don't have an emergency and deal with the flood funding issues when or if they arise. Commissioner Hardy is to retain \$100,000 from the preventative maintenance budget to cover the 25% FEMA match. Motion carried with Walmer against.                  D. Commissioner Hardy reviewed the current staffing chart and answered questions from the committee with regards to current vacant positions.                  E. The committee reviewed the June 2013 R&amp;E report.                  F. Commissioner Hardy gave an update on the ACS accounting software transition. The financial auditors were in the office and that went well. The financial reports were completed that day, and will be available for the next committee meeting. Commissioner Hardy, Administration, and Corporation Counsel met and discussed the ACS software, which continues to have issues. Issues with the software are related to two aspects; one being function of the original software itself and one being the support service agreements. The original goal of the software program update was to have a fully integrated system so the numbers reviewed by various parties were the same just a snapshot in time. Alternative options to make that a seamless function without utilizing and reconciling multiple programs are limited. Commissioner stated he has not paid for support services (which ACS has been providing) since the program has been operational (January 2012), due to issues related to its' function. The County is reviewing options related to software contracts and support service agreements. .                  G. Commissioner Hardy gave an update on the AWS Quarry/Plant scale automation progress. There were some issues with the phone line connection related to the modem at the quarry. IT replaced the modem, and the software is communicating with the main office. County Employees have been trained on the automated system and identification cards were being issued. The software system is now being utilized.</p>	<p>Commissioner Report</p>
<p>#9</p>	<p>Motion by Benish, 2<sup>nd</sup> by Parman to set next meeting for August 29, 2013 at 6:00 PM and adjourn. Motion carried, meeting adjourned at 8:41 PM.</p>	<p>Next meeting and adjourn</p>

Respectfully Submitted;  
 County Board Supervisor, Ryan Walmer