

THURSDAY – AUGUST 5, 2013

State of Wisconsin County of Iowa	APPROVED MINUTES OF THE TRANSPORTATION COMMITTEE MEETING HELD THURSDAY, AUGUST 29, 2013 UPPER LEVEL CONFERENCE ROOM, COUNTY COURTHOUSE DODGEVILLE, WISCONSIN	2013-08
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Item		
#1	Meeting called to order by committee Chair John Meyers at 6:01 PM in the upper level conference room at the Iowa County Courthouse.	Call to Order
#2b	Roll Call – Supervisors Benish, Bunker, DeLain, Demby, Meyers, Parman, Peterson and Walmer. Supervisor Bauer was excused. Also present were Highway Commissioner Hardy, Administrator Kephart and Iowa County Highway Department employee Vicki Evans.	Roll Call & Also Present
#2c & #2d	Motion by Benish, 2 nd by DeLain to approve the 8/29/2013 agenda. Motion carried. Motion by Bunker, 2 nd by Peterson, to approve the minutes of the 8/5/2013 meeting. Motion carried.	Approval of Agenda & Minutes
#3	Stuart and Michelle Godez Schilling were present to support allowing organized cycling events. They help with the Humane Society ride and the Dairyland Dare. Bunker commented on the need for a school bus sign south of his house on CTH G. Commissioner Hardy said it is on Mark James’ schedule to review. He also said the county has to follow certain Federal regulations.	Public Comment
#4	Commissioner Hardy reviewed the process with the committee. Motion by Peterson, 2 nd by Benish, to approve the proposed routes. Motion carried.	ATV route designations for adoption
#5	Motion by Bunker, 2 nd by Walmer, to table the report review until the September meeting and remind the committee members to review it and bring the document back to next months meeting. Motion carried.	2012 Financial Report
#6	Commissioner Hardy reviewed the changes with the committee. All three parties have signed the MOU and it took effect 8-31-2013.	2013 MOU
#7	Commissioner Hardy reviewed the changes to RMAs as the new MOU goes into effect. The state held \$13 million, of the \$25 million budget, in contingency and reduced RMAS to counties. They are now putting together an oversight committee to decide how to proceed with the remaining money.	Performance Based Maintenance Contracting
#8	A. Commissioner Hardy gave an update on the department budget request. There are some changes and they are still waiting for some numbers for GTAs and RMAs. B. Commissioner Hardy reviewed the July 2013 R&E statement and answered questions from the committee. C. Commissioner Hardy gave updates on projects. D. Commissioner Hardy gave an update on a new policy requirement for concrete versus steel bridge railings. E. Commissioner Hardy gave an update on possible State mowing policy changes. WCHA is working on several policies and changes.	Commissioner Report
#9	Motion by DeLain, 2 nd by Benish to set next meeting for October 7, 2013 at 6:00 PM and adjourn. Motion carried, meeting adjourned at 7:55 PM.	Next meeting and adjourn

Respectfully Submitted;
County Board Supervisor, Ryan Walmer