

MONDAY – OCTOBER 7, 2013

State of Wisconsin County of Iowa	APPROVED MINUTES OF THE TRANSPORTATION COMMITTEE MEETING HELD MONDAY, OCTOBER 7, 2013 UPPER LEVEL CONFERENCE ROOM, COUNTY COURTHOUSE DODGEVILLE, WISCONSIN	2013-09
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Item		
#1	Meeting called to order by committee Chair John Meyers at 6:00 PM in the upper level conference room at the Iowa County Courthouse.	Call to Order
#2b	Roll Call – Supervisors Bunker, DeLain, Demby, Meyers, Parman, Peterson and Walmer. Supervisor Benish was excused. Supervisor Bauer arrived at 6:15 PM. Also present were Highway Commissioner Hardy, Administrator Kephart, Iowa County Highway Department employee Vicki Evans and a large contingent in support of bicycling events held in Iowa County.	Roll Call & Also Present
#2c & #2d	Motion by DeLain, 2 nd by Peterson to approve the 10/07/2013 agenda and move item 4 before item 3. Motion carried. Motion by DeLain, 2 nd by Bunker, to approve the minutes of the 8/29/2013 meeting. Motion carried.	Approval of Agenda & Minutes
#3 taken after #4	<p>Stuart and Michelle Godez Schilling were present to support allowing organized cycling events. They help with the Humane Society ride and the Dairyland Dare. They are concerned about some smaller events not being held if the ordinance is too strict. They handed out some information to committee members to review and assist in the writing of the ordinance.</p> <p>Don Haye, Keith Symon, Rink DeVee, Marsha Thompson, Paula Ryder, Jen, Billy and Reed Sandstrom, Kayla Spurley, Perry Baker, Marsha Jewanski, Brad Wells, Sharon Shay, Aaron Dunn and Darin Wheeler all spoke in support of bicycling events being held in Iowa County.</p> <p>Bunker reported that the school bus sign south of his house on CTH G has been installed.</p>	Public Comment
#4	Robert Schilling asked the county to lower the speed limit on CTH BH. It is currently at 55 MPH and the county can reduce it 10 MPH under its authority. Motion by Bunker, 2 nd by Peterson, to lower the speed limit to 45 MPH on CTH BH, between STH 80 and Blackhawk Lake Park. Motion failed. Bunker, Parman and Peterson voted in favor. Bauer was not present for this vote. Mr. Schilling attended via phone conference.	CTH BH Speed Limit
#5	Commissioner Hardy reviewed the process that the Special Events Ordinance has gone through. Copies have been sent to Corporation Counsel, the Sheriff, the Deputy Sheriff and Sergeant Carey for review. The issue was brought forward about 4 years ago and is not directed at any specific group, individual or event. There have been many incidents in the past and safety has been compromised in some situations. The county has held public information sessions and Commissioner Hardy has researched other municipalities that have ordinances. Those were combined to make the draft presented at this meeting. Chair Meyers said no action needs to be taken tonight but we should decide which way the county is going on this by January so event organizers know the rules. The item will be on the agenda for the October 28, 2013 meeting of the Transportation committee.	Special Events Ordinance

#6	The committee reviewed the 2012 Highway Department YE R&E report and 2012 Financial Report. The auditors are still going through it and if there are any discrepancies, Commissioner Hardy will bring it back to the committee.	2012 Financial Report
#7	<p>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.</p> <p>B. Commissioner Hardy updated the committee on the Performance Based Maintenance Steering Group and committees that will be meeting. Commissioner Hardy, Randy Sudmeier and Mark James will be teaming up to attend as many meetings as possible to keep up with any changes that will affect Iowa County.</p> <p>C. Commissioner Hardy gave an update on the New Roads software. 31 remaining issues were presented to ACS representatives and the Corporation Counsel set a deadline of 12-1-2013 to have the issues corrected. ACS reps think all but two issues will be resolved by the deadline. There are not many alternatives for highway accounting software. From comments of other counties they all have issues.</p> <p>D. The committee reviewed the August 2013 R&E report and asked questions.</p> <p>E. Commissioner Hardy gave an update on construction and flood repair projects.</p> <p>F. Commissioner Hardy gave an update on department staffing vacancies.</p> <p>G. Commissioner Hardy reported the county made enough through surplus item sales at auction to cover the betterments on the tri-axle truck the county recently purchased. He also reported the two sets (one new and one demo) of new mowers were purchased and came in under budget by \$10,300. New radios are being tested and when they decide which ones work best, RFPs will be sent out.</p> <p>H. The 2013 WisDOT SW Region Commissioners and Committee members meeting is going to be held on November 8, 2013 at Great Wolf Lodge in Wisconsin Dells and is being hosted by WisDOT. Committee members should let Commissioner Hardy know by the 18th of October if they plan to attend.</p>	Commissioner Report
#8	Motion by Bunker, 2 nd by Peterson to set next meeting for October 28, 2013 at 6:00 PM and adjourn. Motion carried, meeting adjourned at 8:25 PM.	Next meeting and adjourn

Respectfully Submitted;
 County Board Supervisor, Ryan Walmer