

MONDAY – OCTOBER 28, 2013

State of Wisconsin County of Iowa	APPROVED MINUTES OF THE TRANSPORTATION COMMITTEE MEETING HELD MONDAY, OCTOBER 28, 2013 COMMUNITY ROOM, HEATH AND HUMAN SERVICES BUILDING DODGEVILLE, WISCONSIN	2013-10
--------------------------------------	---	---------

Item		
#1	Meeting called to order by committee Chair John Meyers at 6:00 PM in the community room at the Health and Human Services Building.	Call to Order
#2b	Roll Call – Supervisors Bauer, Bunker, DeLain, Demby, Meyers, Parman, Peterson and Walmer. Supervisor Benish was excused. Also present were Highway Commissioner Hardy, Administrator Kephart, Iowa County Corporation Counsel Allen, Supervisor Griffiths and a large contingent in support of bicycling events held in Iowa County.	Roll Call & Also Present
#2c & #2d	Motion by Bauer, 2 nd by Parman to approve the 10/28/2013 agenda and approve the minutes of the 10/07/2013 meeting. Motion carried.	Approval of Agenda & Minutes
#3	Chair Meyers started the public comment session stating this is the normal meeting of the Transportation Committee and not a public hearing so people commenting will be allowed 2 minutes each and the total will not be more than 30 minutes. Tom Klein, Maggie Grabow, Dean Bartosh, Ric Mellon, Tom Johnston, Mike Rewey, Phyllis Fritsch, Michelle Godez Schilling, Bob Berglin, David Stone, Mark Maffitt, Jeff Weber, Keith Symon, Nadia Alber, Russ Larson, Jason Lawinger, Tommy Cutler and Bill Furbish were present to support allowing organized events. Many spoke in favor of bicycling events being held in Iowa County, some were representing motorcycle clubs and events, most agreed something needs to be done but the current draft is too restrictive and in some parts overstepping authority.	Public Comment
#4	Commissioner Hardy reviewed the history of how Iowa County got to this ordinance. He submitted a binder for public record of over 250 emails regarding this ordinance. He stated the insurance requirements in the Draft Ordinance were taken from Team Sports Event and the Village of Ridgeway. In the feedback process of this ordinance, the county has identified 6 new events which take place annually in Iowa County. These are in addition to the 20+ the county already knew about. Commissioner Hardy stated that only 6 annual event holders meet with him to discuss actions necessary to hold these events. The goal of the ordinance is raise education, awareness, and safety. The topic came to light with a fatality in the Town of Ridgeway when it took officials a long time to identify the deceased event participant, as well as; ability to access the scene and tend to the individual. Iowa County received a lot of attention as a cycling venue during the 2016 Summer Olympics bid by the city of Chicago. Supervisor Peterson said this committee should just set policy and questioned if a sub-committee could go through the comments and develop some recommendations for the ordinance. Supervisor DeLain stated large events may cause the county to incur costs taxpayers should not have to pay and wanted to make a motion to go through the ordinance line by line that night. Supervisor Bauer said a motion was not necessary to do that. Motion by Peterson, 2 nd by Parman, to create a sub-committee appointed by the County Board Chair to	Draft Special Events Ordinance

	<p>review the ordinance and public comments received. Bauer suggested it should go to the Traffic Safety Commission. Commissioner Hardy said that committee consists of roadway and state safety interests, but they could bring additional people in with regards to event organizers. DeLain restated that this committee should go through it that night. Demby said he wanted time to review the comments made from the public comment section of the meeting and Bunker agreed. Motion Carried to have the Board Chair create a sub-committee 5-3; with Bauer, DeLain and Walmer against.</p>	
#5	<p>Dan Bahr from WCA gave a legislative update to the committee.</p>	<p>Dan Bahr-WCA presentation</p>
#6	<p>Commissioner Hardy reviewed the 50-50 Bridge Aid resolution. Motion by Parman, 2nd by DeLain, to approve the 50-50 Township Bridge resolution subject to approval of the final numbers and forward it to the full board. Motion carried.</p>	<p>50-50 Township Bridge funding resolution</p>
#7	<p>Chair Meyers handed out some suggestions for new funding sources for the highway department. He informed the committee the county had \$200,000 of new revenue for the 2014 budget process, and the highway department only received \$61,000 of new money. The committee discussed the options on the handout.</p>	<p>Funding Sources</p>
#8	<p>A. Commissioner Hardy gave an update on the department budget request. There are some changes and GTAs are down from the projections. Commissioner Hardy gave some options on leasing some equipment. Motion by Parman, 2nd by Bunker to lease the motor grader, the wheel excavator, and backhoe loader for \$75,200 per year for the next 5 years with the option to send them back if necessary. The committee will then decide, at the end of the lease, what to do with the equipment. Motion carried 6-2, with Meyers and Walmer against.</p> <p>B. The committee reviewed the Revenue & Expense report for September. Commissioner Hardy answered questions.</p> <p>C. Commissioner Hardy gave an update on the Flood damage repairs. The department is still working on a few repairs. The county will purchase asphalt for the remaining repairs due to the screens for the plant are not usable and replacements cannot be obtained in a timely fashion.</p> <p>D. Commissioner Hardy stated Winter Sanding materials bids were recently accepted. The bid included options for purchase from a private quarry source and for crushing out of the county quarry. There was only one bid received. Ivey Construction will crush sanding materials out of the county quarry.</p> <p>E. Commissioner Hardy gave an update on items that are going to auction. Several items are not needed, some are miscellaneous parts, one set of old mowers that were replaced recently, and a single axle patrol truck. The items will be at auction next month.</p> <p>F. Commissioner Hardy gave an update on department staffing vacancies.</p> <p>G. Commissioner Hardy gave an update on the UW-Platteville Senior Design projects.</p> <p>H. Commissioner Hardy provided a handout on the Performance Based Maintenance initiative with the state. He has been asked to serve on the Administrative Sub-Committee for the process with the consent of this committee. Committee discussed Iowa county should be a part of the process and keep up on the issues.</p>	<p>Commissioner Report</p>

	<p>I. Commissioner Hardy reviewed the 2014 State Routine Maintenance Agreement and side letters with the committee.</p> <p>J. Commissioner Hardy asked for a head count for attending the 2013 WisDOT Highway Commissioner and Committee members meeting in Wisconsin Dells. Bunker said he should be able to attend.</p> <p>K. Commissioner Hardy handed out the schedule for WCHA Winter Road School to be held in January in the Wisconsin Dells. Anyone interested in attending should notify the office by next month's meeting.</p>	
#9	<p>Motion by Bauer, 2nd by DeLain to set next meeting for December 2, 2013 at 6:00 PM and adjourn. Motion carried, meeting adjourned at 8:46 PM.</p>	<p>Next meeting and adjourn</p>

Respectfully Submitted;
 County Board Supervisor, Ryan Walmer