

TUESDAY – NOVEMBER 12, 2013		
State of Wisconsin County of Iowa	APPROVED MINUTES OF THE SPECIAL TRANSPORTATION COMMITTEE MEETING HELD TUESDAY, NOVEMBER 12, 2013 COMMUNITY ROOM HEATH AND HUMAN SERVICES BUILDING DODGEVILLE, WISCONSIN	2013-11
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
#2	Roll Call – Supervisors Bauer, Benish Bunker, DeLain, Demby, Meyers, Parman and Walmer. Supervisor Peterson arrived at 6:05 PM. Also present were Highway Commissioner Hardy, Iowa County Corporation Counsel Allen, Supervisors Weaver, Nankee and Mrozinski and a few members of bicycling events held in Iowa County.	Roll Call & Also Present
#2	Motion by Benish, 2 nd by DeLain to approve the 11/12/2013 agenda. Motion carried.	Approval of Agenda
#3	Motion by Bunker, 2 nd by Benish to amend the October 28, 2013 motion which created a subcommittee, appointed by the County Board Chair, to review proposed Special Events Ordinance to instead create a non-supervisory, non-voting advisory panel selected by the Transportation Committee to assist the committee in examining the proposed Special Events Ordinance. Benish asked for clarification because he was not at the October 28, 2013 meeting. Chair Meyers responded with board rules need to be followed and this amendment would follow board rules. Corporation Counsel Allen also added that this method would be put together faster which would allow the ordinance to be reviewed sooner, the previous motion would have to go through two full board meetings and something would be in place to give organizers plenty of time to get up to speed with any changes. He added that this way gives more control to the Transportation Committee. Parman wanted to know if the ordinance needed to go through two full board meetings to be approved. Bauer said the ordinance would need to be introduced at one meeting and approved at the following meeting. Chair Meyers stated that the meetings are intended to be the full Transportation Committee plus a group of stakeholders acting in an advisory role with open dialogue. Meetings will be noticed and posted; therefore decisions can go right to the full board as action of the committee. Motion carried.	Amendment of October 28 Motion
#4	Discussion of organization of the advisory non-voting panel: a. The committee agreed that the panel would assist the committee in developing the Special Events Ordinance with public input. b. Motion by Bauer, 2 nd by DeLain to have the panel consist of 6 stakeholders selected by Chair Meyers and Commissioner Hardy. Motion carried. c. The panel will be selected as soon as possible and we will try to have two meetings before the next regular meeting of the Transportation Committee. The first of which will be Thursday, November 21, 2013.	Special Events Ordinance Advisory Panel
#5	Motion by Parman, 2 nd by Bunker to adjourn. Motion carried, meeting adjourned at 6:26 PM.	Adjourn

Respectfully Submitted;
Supervisor Ryan Walmer