

MONDAY – JANUARY 13<sup>th</sup>, 2014

State of Wisconsin County of Iowa	<b>UN-APPROVED MINUTES OF THE TRANSPORTATION COMMITTEE MEETING HELD MONDAY, JANUARY 13<sup>th</sup>, 2014 COMMUNITY ROOM – HHS BUILDING DODGEVILLE, WISCONSIN</b>	2014-01
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Item		
#1	Chair Meyers called the meeting to order at 6:00 p.m. in the Community Room of the Health and Human Services Center at Dodgeville, WI.	Call to Order
#2 a	Roll Call – Members Present: Supervisors – Ron Benish, Bob Bunker, Tom DeLain, John Demby, John Meyers, Greg Parman, Curt Peterson. Excused – Dave Bauer and Ryan Walmer Other also Present: Corporation Counsel Allen, Commissioner Hardy, Administrator Kephart, Vance Forrest of Aegis, representing the County insurance provider. Members of the SE ordinance advisory panel Stuart Schilling,	Members Present Also Present
#2 b & c	Approval of the agenda and minutes of the December 2, 2013 meeting. Motion by Benish seconded by Parman. Motion Adopted.	Approval of Agenda & Minutes
#3	No comments from the public were received. Supervisor Benish requested someone investigate reports of a deteriorating road surface on the recently completed Wisconsin Highway 23 project and Supervisor Parman shared that he had received concerns regarding snow and ice removal in the Hollandale area.	Comments from the Public and Supervisors
#4	The proposed Events Ordinance was presented with changes provided in red. Vance Forrest from Aegis briefed the Committee on perspectives of the Event Ordinance insurance provisions. He shared a document with the Highway Commissioner from another municipality that outlines three recommended levels of insurance requirements as they relate to size of the event. After this discussion the Corporation Counsel Allen recommended amending the proposed ordinance in sections 2.5 and 2.6. Motion by Benish seconded by Parman to amend the proposed Event Ordinance in section 2.5 by adding this phrase at the end of the first sentence, "...at limits satisfactory to the County." and the last sentence by adding the word "proper" back to the text as follows: "evidence of <i>proper</i> insurance" and amending section 2.6 by adding one additional statute and reference the entire section of each statute as follows: "...in accordance with W§ chapters <u>83</u> ; 86; and 346..." and forward to the County Board for public hearing and approval. Motion adopted.	Event Ordinance

#5	<p>Highway Commissioner Hardy provided an update to a draft Utility Accommodation Policy that was developed by the Wisconsin County Highway Association in conjunction with WISDOT to standardize right of way management throughout Counties of Wisconsin. He recommended amending the draft in three key areas: 1) Section 96.4 2) Section 96.07 and 3) Section 96.55. Motion by Parman seconded by Peterson to adopt the proposed Utility Accommodation policy with changes as proposed by the Commissioner in sections 1) Section 96.4 2) Section 96.07 and 3) Section 96.55. Motion adopted DeLain nay.</p>	<p>Utility Accommodation Policy</p>
#6	<p>Commissioner Hardy presented a Relocation Order and Right of Way (ROW) plat for consideration on CTH HK, Town of Moscow. Motion by Parman seconded by Benish to approve the Relocation Order and Right of Way (ROW) plat for on CTH HK, Town of Moscow as presented by the Commissioner. Motion adopted.</p>	<p>CTH HK Town of Moscow ROW Plat</p>
#7	<p>Highway Commissioner Hardy updated the Committee on several projects and status:</p> <ul style="list-style-type: none"> <li>A. November Revenue &amp; Expense report</li> <li>B. Winter 2013 cost update</li> <li>C. Truck repairs for 122 and 118 – Ford L8000 fleet</li> <li>D. Construction Equipment – Grader, Excavator, Tractor Backhoe leases</li> <li>E. 2013 Flood Update</li> <li>F. Radio Replacement Project Update</li> <li>G. CTH K Local Force Account</li> <li>H. CTH F Request for Proposals process</li> <li>I. CTH K Mounds Park Road to USH 14 – County Highway Improvement Program (CHIP) and CHIP- Discretionary requests</li> <li>J. Employment update –             <ul style="list-style-type: none"> <li>a. Road Oil Crew Foreman - Equipment Operator</li> <li>b. Temporary Office Staff</li> </ul> </li> <li>K. ACS transition update</li> </ul>	<p>Highway Commissioner Update</p>
#8	<p>Motion by Benish seconded by Bunker to adjourn the meeting at 7:57 p.m. Motion adopted. Commissioner provided a tour of the highway shop and equipment for Board members review. No action or business conducted. The next regular committee meeting date is scheduled for Monday, February 4, 2014 at 6:00 p.m.</p>	<p>Adjourn</p>