

MONDAY – FEBRUARY 3, 2014		
State of Wisconsin County of Iowa	APPROVED MINUTES OF THE SPECIAL TRANSPORTATION COMMITTEE MEETING HELD MONDAY, FEBRUARY 3, 2014 HIGHWAY DEPARTMENT CONFERENCE ROOM DODGEVILLE, WISCONSIN	2014-03
Item		
#1	Meeting called to order by committee Chair John Meyers at 6:01 PM in the Highway Department conference room.	Call to Order
#2a	Roll Call – Supervisors Benish, Bunker, DeLain, Demby, Meyers, Parman, Peterson and Walmer. Supervisor Bauer was excused. Also present were Highway Commissioner Hardy, Iowa County Administrator Kephart, Michelle Godez-Schilling and Jay Neider from JSD Professional Services.	Roll Call & Also Present
#2b & c	Motion by Peterson, 2 nd by Benish to approve the 2/3/2014 agenda and the minutes of the 1/2/2014 and 1/13/2014 meetings. Motion carried.	Approval of Agenda and Minutes
#3	Jay Neider of JSD Professional Services said his company is working on a few projects in Iowa County and he looks forward to working with the county. Benish asked where the wage study is and is hearing concerns from workers on pay issues. He says they haven't received a raise since 2012 and the county needs to move forward on wages. DeLain stated that a co-worker had complimented the roads in Iowa County and said he looks forward to getting to Iowa County from Boscobel. DeLain was also asked by a constituent why chalk was not allowed for course markings. Demby said the drivers are doing a good job on highway 14 as well. Administrator Kephart said a plow driver stopped his truck to warn traffic that a car had slid off the road, taxpayers are saying thanks for the good work.	Public Comment
#4	Meyers and Commissioner Hardy recently attended Winter Road School. They each gave a report of some things they learned there.	Winter Road School
#5	Commissioner Hardy informed the committee that the section of highway 23 that was repaved last year is heaving again. Motion by Peterson, 2 nd by Parman to write a letter to WI DOT and encourage them to crack seal that section of Highway 23. Motion carried.	STH 23
#6	Commissioner Hardy reviewed the updated plan with the committee discussing projects in contract, work backlog, and estimated costs of the various projects.	Capitol Improvement Plan
#7	<ol style="list-style-type: none"> 1. Municipalities in the eastern part of the county are sending in letters of support for the Special Events Ordinance. 2. The committee reviewed the December 2013 R&E statement. 3. Commissioner Hardy updated the committee on training for some of the new equipment, because it is leased, the county wants to make sure workers know how to take care of the equipment. 4. Commissioner Hardy updated the committee on the fuel situation. The county has gotten 70/30 mixed diesel in the past during the winter and recently was informed of a shortage of #1 diesel at the Mcfarland terminal. Our recent shipments were an 80/20 blend. Typically, we switch straight #2 in March, but may soon only be able to get #2 with additive to prevent gelling. The #1 diesel is in 	Commissioner's Report

	<p>demand in residential heating.</p> <p>5. The committee looked at equipment options and costs between leasing, owning and renting. The county owns the majority of its' equipment. The county has leased equipment through government buyback and lease-purchase. The department also rents equipment for specific projects periodically.</p> <p>6. There is a public information meeting about the CTH BB interchange scheduled for February 13, 2014 at the Ridgeway Town Hall.</p> <p>7. There is a public information meeting about CTH E bridge project through Mifflin scheduled for February 19, 2014 at the Mifflin Town Hall.</p> <p>8. Commissioner Hardy gave an update on the issues with the state and CTH K local force account.</p> <p>9. The county and FEMA have reviewed and accepted the amounts for category A repairs, the reimbursement should be around \$50,700. The category C costs have been submitted and FEMA is still working through their review. The amounts submitted for category C were \$195,000 in work completed and a range of \$112,000 to \$300,000 for work to be completed pending review of various upgrades.</p> <p>10. The bridge inspection recording procedures are being changed by the WisDOT. The net result is the inspection process will now take two to three times as long.</p>	
#8	<p>Motion by Benish, 2nd by Parman to adjourn and set the next meeting for March 3, 2014. Motion carried. Meeting adjourned at 7:41 PM.</p>	<p>Next meeting and adjourn</p>