

MONDAY – MARCH 31, 2014

State of Wisconsin County of Iowa	<b>APPROVED MINUTES OF THE                  TRANSPORTATION COMMITTEE MEETING HELD                  MONDAY, MARCH 31, 2014                  HIGHWAY DEPARTMENT CONFERENCE ROOM                  1215 N. BEQUETTE ST.                  DODGEVILLE, WISCONSIN</b>	2014-05
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Item		
#1	Meeting called to order by committee Chair John Meyers at 6:00 PM in the Highway department conference room.	Call to Order
#2	Roll Call – Supervisors Benish, Bauer, Bunker, DeLain, Meyers, Parman, Peterson and Walmer. Supervisor Demby was excused. Also present were Highway Commissioner Hardy and Iowa County Administrator Kephart.	Roll Call & Also Present
#3	Motion by Benish, 2 <sup>nd</sup> by Parman to approve the 3/31/2014 agenda and the minutes of the 3/3/2014 meeting. Motion carried.	Approval of Agenda and Minutes
#4	Bunker asked about the current situation of the crop ground rental at the quarry. Commissioner Hardy said the renter has stated that they are not planning to plant anything, but the lease payment is not due until June 1, 2014.	Public Comment
#5	Motion by Benish, 2 <sup>nd</sup> by Peterson, to transfer \$250,000 from contingency for 2013 winter expense overruns as per resolution 05-0513. Staff is still working on closing the books. A current look at the numbers is included in the packet, but some more numbers came in and we are looking at approximately \$45,000 of revenue over expenses. These numbers include all of the cuts to other areas to cover the winter maintenance. The department has already spent 86% of the 2014 winter maintenance budget. Bauer said the full board needs to have the fund balance discussion before we transfer this money. Benish rescinded his motion and Peterson rescinded the second.	Contingency Transfer Resolution 05-0513
#6	Commissioner Hardy gave a summary handout about 3 proposed pieces of legislation in the state dealing with implements of husbandry. Counties will have a choice to permit or not, but will not be able to charge a fee.	SB-509 changes
#7	<ol style="list-style-type: none"> <li>1. The committee reviewed the reports and discussed them.</li> <li>2. The committee reviewed the February 2014 R&amp;E report and asked questions.</li> <li>3. Commissioner Hardy gave a report on the 2013-2014 winter storm report summary. 85.8% of the winter maintenance budget has been spent for 2014.</li> <li>4. Commissioner Hardy gave an update on the Special Events permit applications.</li> <li>5. Commissioner Hardy gave updates on the capital projects that are currently in progress. The radios should have been completed the following few days. The CTH F design project interviews were held, and Jewell and Associates was awarded the contract. The shop inventory automation project is scheduled to be installed in the next few weeks of April 2014.</li> <li>6. Commissioner Hardy reported that another hole opened up on the CTH H bridge during March. The Department repaired the hole and further repairs to the deck will be scheduled for the month of June.</li> <li>7. Commissioner Hardy reported that WI DOT will be taking over as the lead sponsor on the TIGER VI grant. They will administer the project and the county will no longer have responsibilities related to reporting and quality assurances if the project is awarded. The County is still listed as a co-applicant for the project.</li> </ol>	Commissioner's Report

	<p>8. Commissioner Hardy gave an update on the PBM and timeline.</p> <p>9. The tandem axle truck has been delivered and is available for supervisors to inspect after the meeting. The tri-axle should be here in early May 2014.</p>	
#7	<p>10. Commissioner Hardy reviewed the agenda for the spring MSHA-OSHA training meeting.</p> <p>11. Commissioner Hardy has been working on simplifying the highway department employee matrix. Motion by Bauer, 2<sup>nd</sup> by DeLain to authorize Commissioner Hardy to implement the new departmental organizational chart. Motion by Benish, 2<sup>nd</sup> by Bauer to amend the motion to move to this plan by attrition only. Amendment carried. Meyers, Peterson and Walmer voting no. The original motion was voted on and it carried. Parman and Walmer voting no.</p> <p>12. Commissioner Hardy provided an employee update. He reported there was a retirement in late March from the Hollandale shop. Currently, there are two lead positions being advertised to fill. One for Road oil crew lead and one for Road Construction crew lead. The Hollandale vacancy will be held over until the crew lead positions are filled. Applicants had been reviewed and interviewed for the front office accountant specialist position. A candidate had been selected, and hopefully would start soon.</p>	Commissioner's Report cont.
#8	<p>Motion by Bunker, 2<sup>nd</sup> by Peterson to adjourn and set the next meeting on May 5, 2014. Motion carried. Meeting adjourned at 8:18 PM.</p>	Next meeting and adjourn

Respectfully submitted,  
 Committee Secretary Walmer