

MONDAY – JUNE 2, 2014

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| State of Wisconsin<br>County of Iowa | <b>APPROVED MINUTES OF THE<br/>                 TRANSPORTATION COMMITTEE MEETING HELD<br/>                 MONDAY, JUNE 2, 2014<br/>                 UPPER LEVEL CONFERENCE ROOM<br/>                 IOWA COUNTY COURTHOUSE<br/>                 DODGEVILLE, WISCONSIN</b> | 2014-07 |
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| Item |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                    |
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| #1   | Meeting called to order by Chair Greg Parman at 6:00 PM in the upper level conference room of the Courthouse.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | Call to order                      |
| #1   | Roll Call – Supervisors Anderson, Bauer, Demby, Gollon, Parman, Peterson and Walmer. Also present were Highway Commissioner Hardy and Administrator Kephart.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | Roll call & also present           |
| #2   | Motion by Peterson, 2 <sup>nd</sup> by Gollon to approve the amended agenda, approve the minutes of the May 5, 2014 prior meeting and review the minutes of the Traffic Safety Commission meeting held on May 20, 2014. Motion Carried.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | Consent agenda                     |
| #3   | Anderson commented on a few thoughts after last month’s meeting and suggested a focus group to assess and work on budget shortfall issues in the highway department.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | Public comment                     |
| #4   | <ol style="list-style-type: none"> <li>1. Commissioner Hardy reviewed the history of mowing operations in the county with the committee. Prior to 2012, the county made 3 passes. After 2012, 1 fence to fence mowing was done and 1 single pass mowing was done with additional vision issues taken care of. The operation cost \$20,000 more. A draft 2014 mowing policy was reviewed for the season. The 2014 mowing operation will consist of 2 single passes of the entire county trunk system and additional mowing at vision corner issues. This should reduce the county mowing budget by about \$40,000, of which approximately \$18,000 is equipment operations. The balance is labor which will be re-directed to other activities.</li> <li>2. With regards to a countywide herbaceous application operation, the department does not perform broad based spraying for weed issues. The department does perform some site specific spraying, primarily at locations of beamguard in mid-summer for visibility. The majority of the NR-40 invasive species plants are single growth season plants then re-establish annually, a pro-active mowing operation fence to fence would address most of the issues. However, due to the amount of acreage to mow; and a shortage of manpower and equipment; the department cannot sustain a fence to fence mowing operation.</li> <li>3. Commissioner Hardy updated the committee on the GIS infra-structure project. Most of the information has been added but there are still a couple categories that need to be input. Planning and zoning was required to update their GIS software to be able to fully utilize the data provided by the university project. Currently Shawn Wood is going through the data provided, now that he has access through the software; and we have identified some additional information and input data required for the three databases. In addition, we are working through a work flow process for future data input and maintenance. We may be required to obtain another Arcview license to make changes, pull inquiries, and input data.</li> </ol> | Evidence based program assessments |
| #5   | The committee reviewed and discussed a budget cycle from October to September instead of January to December.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | Highway finance year               |

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| #6 | The committee discussed the level of service on the county trunk system for snow removal. They also discussed changing routes and roads to find cost savings.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | Winter snow plowing           |
| #7 | Motion by Peterson, 2 <sup>nd</sup> by Anderson to have Commissioner Hardy or Board Chair Meyers enter a proxy vote in Chair Parman’s absence at the WCHA Summer Road School business meeting when they elect a Vice Chair to the Board of Directors. Motion carried.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | WCHA proxy vote authorization |
| #8 | <ul style="list-style-type: none"> <li>A. The committee reviewed the April 2014 R&amp;E report and asked questions.</li> <li>B. Commissioner Hardy gave an update on the Special Events calendar.</li> <li>C. Commissioner Hardy gave a presentation to the committee that he put together for the WCHA and WCA addressing the preventative maintenance program and PASER recommendations.</li> <li>D. Commissioner Hardy passed a map of the county around. The map shows the 2014-2019 tentative schedules for seal coating and preventative maintenance projects.</li> <li>E. Commissioner Hardy gave an update on the re-scheduling of the CTH HK/Clay Hill Road bridges bid letting to be currently planned for 2016.</li> <li>F. Commissioner Hardy gave a handout of the 2014-2018 Capital Road and Bridge projects plan with changes.</li> <li>G. Commissioner Hardy informed the committee that the state has changed the Performance based maintenance projects Iowa County is quoting for them. We were scheduled to crackfill Hwy 18 but after our suggestion to the state to crackfill Hwy 23, they put us on that. Now the state is pursuing options to have Hwy 23 go to contract and Iowa County will be crack filling Hwy 151. The anticipation is DOT has too many PbM projects like this for the \$9 million they have allocated, and some may be cut from the program for this year.</li> <li>H. Commissioner Hardy informed the committee that a Grade Crew Leadperson has been hired and started the previous Tuesday. The employee brings a lot of construction inspection and quality control experience to the county.</li> <li>I. Commissioner Hardy reported the annual overhead crane inspections were recently completed for the 3 units in the shops. All three cranes are old enough that no parts are available for repairs, and anything required would be a special order and fabrication. The estimates quoted by the crane inspector are \$15,000 to repair the 3 of them. The department is working to take care of the issues in house.</li> </ul> | Commissioner report           |
| #9 | Motion by Gollon, 2 <sup>nd</sup> by Bauer to adjourn. Motion carried, meeting adjourned at 8:02 PM.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | Next meeting and adjourn      |

Respectfully Submitted;  
 County Board Supervisor, Ryan Walmer