

MONDAY – AUGUST 4, 2014

State of Wisconsin County of Iowa	APPROVED MINUTES OF THE TRANSPORTATION COMMITTEE MEETING HELD MONDAY, AUGUST 4, 2014 COMMUNITY ROOM IOWA COUNTY HHS BUILDING DODGEVILLE, WISCONSIN	2014-09
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Item		
#1	Meeting called to order by Chair Greg Parman at 6:00 PM in the community room of the Iowa County HHS building.	Call to order
#2	Roll Call – Supervisors Anderson, Bauer, Demby, Gollon, Parman, Peterson and Walmer. Also present were Highway Commissioner Hardy, Administrator Kephart, County Board Chair Meyers, IC Airport Manager King, Supervisor Bob Bunker, Town of Mifflin Chair Mark Pinch and several people who asked to address the committee regarding the Special Events Ordinance.	Roll call & also present
#3	Motion by Gollon, 2 nd by Anderson to approve the agenda of this meeting. Motion Carried.	Approve agenda
#4	Motion by Gollon, 2 nd by Peterson to approve the minutes of the 07-07-2014 meeting. Motion Carried.	Approve minutes
#5	None	Public comment
#6	Jerry Day , Dan Timmerman, Tony Pittz, Ann McGuire, Nick Portzen and Don Bomkamp spoke to the committee on the amount of lost revenue for county businesses since many events are no longer being held in Iowa County. Some said it seems as though Iowa County is being boycotted. Ann McGuire was there representing ABATE and she stated that they were boycotting Iowa County and they would like to see the board rescind the ordinance. The Tavern League of Iowa County is going to hold a meeting at 2pm on August 11, 2014 at the Dodgerbowl. They would like someone to attend to speak to the group and invited all of the committee members to attend.	Special events ordinance
#7	The committee heard from the town of Mifflin on their decision to rescind all permission for the use of town roads for ATV/UTV trails. That leaves 2 small stretches of county roads that are approved for ATV/ UTV use. The county would have some liability if something happened on these roads if the signage is not kept up. There are no trails connecting them to anything and clubs can reapply if they find a need to use the county trunk system in the future. Motion by Gollon, 2 nd by Anderson to rescind the ATV/UTV routes on County roads A and G in Mifflin Township. Motion carried with Bauer against.	ATV/UTV Mifflin
#8	The committee heard a report from Iowa County Airport Manager King on the proposed budget.	ICAP budget
#9	The committee heard a report from Iowa County Highway Commissioner Hardy on the proposed budget.	ICHHD budget
#10	Commissioner Hardy gave a report and identified the various options for the IOH Ordinance. Committee reviewed Ordinance language from the Town’s Association for adoption of Option E related to a maximum of 23,000 pounds per axle and 92,000 pounds gross vehicle weight limits and requiring No Fee permits for any operations above those amounts. Motion by Anderson, 2 nd by Demby to have Iowa County Implement Option E for the IOH Ordinance. Motion carried.	IOH option E

#11	<p>A. Madison Truck Equipment filed a notice of claim on Iowa County property. Commissioner Hardy gave the committee the background on the situation including the late delivery of a truck and the actions of the county. Motion by Peterson, 2nd by Walmer to forward this to the full board for a closed session discussion on the next steps for the county. Motion carried.</p> <p>B. Commissioner Hardy reported to the committee on the 2013 Highway financial report. The auditor is reviewing some items related to inventory adjustments and staff is waiting for their response.</p> <p>C. The committee reviewed the June 2014 R&E report and asked questions.</p> <p>D. Commissioner Hardy gave an update on the preventative maintenance program.</p> <p>E. The committee reviewed the Special Events calendar.</p> <p>F. Commissioner Hardy reviewed an amendment to the 2014 RMA agreements.</p> <p>G. Commissioner Hardy gave some updates on the performance based maintenance contracts with regards to crack filling.</p> <p>H. Commissioner Hardy gave an update on the STH 14 sealcoat project.</p> <p>I. Commissioner Hardy informed the committee that the state was at the 30% design stage on both USH 151/CTH BB interchange and USH 18/151 overlay improvement projects. There will be meetings to discuss the progress.</p> <p>J. Commissioner Hardy informed the committee the federal senate bill has passed that will temporarily fund MAP-21 through December 2014.</p> <p>K. Commissioner Hardy presented a handout with some Community Sensitive Solutions for the CTH BB interchange. There was no interest from the committee but the other municipalities will have the option to pursue them.</p>	Commissioner report
#12	The next meeting of the Transportation Committee will be at the Iowa County Airport.	Next meeting date
#8	Motion by Gollon, 2 nd by Bauer to adjourn. Motion carried meeting adjourned at 7:53 PM.	Adjournment

Respectfully Submitted;
 County Board Supervisor, Ryan Walmer