



**APPROVED MINUTES of the  
Iowa County Transportation Committee  
Thursday August 28, 2014  
Highway Department Conference Room  
1215 N Bequette St  
Dodgeville, Wis. 53533**

**Iowa  
County  
Wisconsin**

1	Meeting was called to order at 6:00 P.M. by Chair Greg Parman.
2	Roll Call was taken. Member present: Sups. C. Anderson, Demby, Gollon, Meyers, Parman, and Peterson. Sup. Walmer arrived at 6:15 PM. Others present: Palzkill, Administrator Kephart, Finance Director Hamilton, Commissioner Hardy Members excused: Bauer
3	Approve the agenda for this meeting. Sup. Peterson to approve the agenda for this August 28, 2014 meeting. Sup. Gollon seconded the motion. Motion Carried.
4	Approve the minutes of the August 4, 2014 meeting. Sup. Gollon moved to approve the minutes of the August 4, 2014 meeting. Sup. C Anderson seconded the motion. Motion Carried.
5	Comments or reports from the audience or committee members. None
6	Tri-county Airport budget discussion. Chair Parman requested an update on the budget request form the Tri-county airport in Lone Rock. The 2015 request was summarized as being a decrease from the 2014 amounts due to completion of capital projects at the airport. Discussion and a request for the airport manager to attend one of the next committee meeting to provide an update of the Airport. Sup. Demby will follow up at the next Tri-county airport meeting in September.
7	Discussion of Funding options for Capital Improvement projects for the Highway Department. Commissioner Hardy and Finance Director Hamilton provided some handouts for the committee with regards to a listing of project backlog, project cost sharing and amounts, and funding scenarios to fund the projects. Funding scenarios consisted of the following options; borrowing all necessary amounts, and blended borrowing and registration fee tax amount to cover project costs. Committee reviewed cost implications for a \$10 and \$20 / vehicle registration fee adoption. Discussed methods of notification to the county residents. Motion by Sup. Peterson, second by Sup. Demby for a draft Ordinance for adoption of a county registration fee vehicle tax of \$15.00/ vehicle to go to the Administrative Services Committee for review at its' September meeting. Motion carried unanimously.
8	Discussion of the 2015 Highway Department budget request for 2015. The committee continued the budget process and the discussion from item 7 on budget options and proposed funding.
9	Review of proposed speed limits and design speed limits for the CTH BB/USH 18/151 interchange design project. Commissioner Hardy reviewed the design with the committee.

9 A	<p>Review and approve the Relocation Order for the CTH X FEMA box culvert replacement.</p> <ol style="list-style-type: none"> <li>1. Acquisition of 19,300 SF +/- of temporary limited easement for construction.</li> </ol> <p>Commissioner Hardy reviewed the 2013 flood damage project with the committee. FEMA will be paying 75% of the \$177,000 project. WEMA pays 12.5% and Iowa County pays the rest.</p> <ol style="list-style-type: none"> <li>2. Acquisition of 3,000 SF +/- of permanent highway easement for replacement of the existing box culvert structure and riprap maintenance.</li> </ol> <p>Commissioner Hardy informed the committee that discussions with the landowner have taken place and the project is scheduled to be completed this fall.</p>
10	<p>Discussion of Special Events Ordinance by Supervisor Walmer and review of Special Events calendar.</p> <p>Supervisor Walmer felt that the committee should have addressed the concern of local businesses at last month's meeting. The committee had the opportunity to discuss the item with those present and did not. Supervisor Meyers felt that the committee did not need to, since it will sunset in a few months and can be taken up then.</p>
11	<p>Highway Commissioner's Report:</p> <ol style="list-style-type: none"> <li>A. Snow and ice removal policy subcommittee update. Commissioner Hardy gave a report.</li> <li>B. 8-4-2014 Storm damage to the quarry and asphalt plant summary. Commissioner Hardy gave a report and the options to the committee. The plant is not common in the US and parts may not be readily available if at all.</li> <li>C. Quarterly evidenced based budget assessment report. Commissioner Hardy gave a report.</li> <li>D. July 2014 Revenue and expense report. The committee reviewed the July 2014 R&amp;E report and asked questions.</li> <li>E. SW Region Commissioner's meeting report. <ol style="list-style-type: none"> <li>a. Discussion of paint truck replacement and state agreements.</li> <li>b. Discussion of routine maintenance agreement funding.</li> <li>c. Performance based maintenance project funding for 2015.</li> </ol> </li> </ol> <p>Commissioner Hardy gave a report on regional activity and discussions.</p> <ol style="list-style-type: none"> <li>F. STH 14 performance based maintenance: crackfilling and sealcoat update. The crackfilling was completed 8-28-2014 and the sealcoating is scheduled to start September 9, 2014.</li> <li>G. WCA legislative forum. Commissioner Hardy gave a report.</li> </ol>
12	<p>Next meeting date: 5:30 PM Monday, October 6, 2014 at Iowa County Airport</p>
13	<p>Adjournment. Motion by Gollon, 2<sup>nd</sup> by Peterson to adjourn. Motion carried. Meeting adjourned at 8:03 PM.</p>
	<p>Minutes by Supervisor Walmer and Commissioner Hardy</p>