

MONDAY – DECEMBER 1, 2014		
State of Wisconsin County of Iowa	APPROVED MINUTES OF THE TRANSPORTATION COMMITTEE MEETING HELD MONDAY, DECEMBER 1, 2014 COMMUNITY ROOM IOWA COUNTY HHS BUILDING DODGEVILLE, WISCONSIN	
Item		
#1	Meeting called to order by Chair Greg Parman at 5:01 PM in the community room of the Iowa County HHS building.	Call to order
#2	Roll Call – Supervisors Anderson, Demby, Gollon, and Parman. Supervisor Walmer arrived at 5:05. Supervisor Peterson arrived at 5:30. Also present were Highway Commissioner Hardy, Administrator Kephart, IC Finance Director Hamilton, and Supervisor Ken Palzkill.	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 Demby to approve the minutes of the 10-27-2014 meeting. Motion Carried.	Approve minutes
#5	The committee reviewed and discussed the minutes of the November 18, 2014 meeting.	Traffic Safety
#6	There were no comments from the public.	Public comment
#7	Motion by Gollon, 2 nd by Anderson to retire the Iowa County Highway Department deficit to the General Fund from 2004 to current and forward to ASC and full board. The committee discussed the need for the rest of the board to understand the resolution and that there might be some misunderstanding of the purpose. This is not a transfer of money to the Highway. The resolution is for reconciling debts owed by the Highway Fund to the General Fund for deficits already incurred by the Highway Department and paid by the General Fund. Hence, this is not new money for the department, but the reconciliation of the debt owed between the funds. Motion carried unanimously.	Highway Dept Deficit
#8	The committee reviewed the process for the upcoming public hearing on the Special Events Ordinance on December 18, 2014 at 5:00pm in the Community Room at the HHS Building. After discussion of some minor edits, the Commissioner and Committee Chair will finalize and distribute with the agenda for the Public Hearing to be held. A meeting of the Transportation Committee will follow the hearing to review the Special Events Ordinance.	Public Hearing
#9	Commissioner Hardy gave a report on the 4 winter/seasonal positions for 2014-15. The county has 2 regular seasonal employees but 1 is busy this winter so the department is looking for three this year and there have not been many applicants. The search will continue until the positions are filled. Some discussion of contacting the local area contractors for ability to hire their drivers to occupy county equipment to serve as seasonal fill-ins on an on call basis. Some discussion of the amount of training related to the work to be performed and the costs.	Seasonal help
#10		

#11	<ol style="list-style-type: none"> 1. The committee reviewed the October 2014 R&E report and asked questions. 2. Commissioner Hardy gave an update on the CTH X and IG box culvert projects. 3. Commissioner Hardy gave an update on performance based maintenance projects. 4. Commissioner Hardy gave an update on the county bridge inspections. 5. Commissioner Hardy informed the committee of Winter Road School coming up in January. The schedule was in the packet and those who wish to attend need to let him know as soon as possible. 6. Commissioner Hardy handed out the 2015 Iowa County meetings calendar. 7. Commissioner Hardy went over the 2016-17 state budget request summary as presented by the Wisconsin DOT and what implications it may have for Iowa County. 8. Commissioner Hardy summarized the STP projects that are currently scheduled for the county and possible issues that could surface in the near future. 9. Commissioner Hardy informed the committee of NaCo's request for action to fix the Federal Transportation Trust Fund. 	Commissioner report
#12	The next meeting of the Transportation Committee will be December 18, 2014 at 6:00pm in the Community Room of the HHS building.	Next meeting
#13	Motion by Gollon, 2 nd by Anderson to adjourn. Motion carried meeting adjourned at 6:01 PM.	Adjourn

Respectfully Submitted;
 County Board Supervisor, Ryan Walmer