

MONDAY – March 02, 2015		
State of Wisconsin County of Iowa	<b>APPROVED MINUTES OF THE TRANSPORTATION COMMITTEE MEETING HELD Monday March 2, 2015 Upper Level Conference Room County Courthouse Building 222 N Iowa Street DODGEVILLE, WISCONSIN</b>	2015-03
Item		
#1	Meeting called to order by Curt Peterson at 6:00 PM in the upper level conference room of the Iowa County Courthouse building.	Call to Order
#2	Roll Call- Supervisors Anderson, Gollon, Peterson, and Meyers were in attendance. Supervisors Parman, Walmer, Demby were absent. Also present: Commissioner Hardy, Administrator Kephart, Supervisor Paul	Roll call & also present
#3	Motion by Anderson, 2 <sup>nd</sup> by Gollon to approve the agenda of this meeting. Motion Carried.	Approve Agenda
#4	Motion by Gollon, 2 <sup>nd</sup> by Anderson, to approve the minutes of the 02-02-15 meeting.	Approve minutes
#5	There were no comments from the public. Supervisor Paull questioned why the ATV Ordinance is held with the Transportation Committee and the Highway Department, thought maybe law enforcement and the Justice Committee should be involved.	Public comments
#6	Committee reviewed the proposed amendments for the All-Terrain-Vehicle and Utility-Terrain-Vehicle Route Ordinance 600.18B. There were discussions on having Corp Council Allen review statutes with regards to the ability to add new routes in the future, as to if the Ordinance has to be amended or if they may be add by an appendix via a Resolution by the Board or an Order process as created of the committee by adoption of the Ordinance. Committee reviewed other amendments to the Ordinance related to regulatory changes of state legislature during 2014. Commissioner explained the existing process for adoption of an ATV route to be a request from the ATV/UTV club of the Traffic Safety Committee. The county Traffic Safety Committee reviews the routes, accident history, roadways, pictures, and other criteria during its' quarterly meetings then make a recommendation to the Transportation Committee. Committee decided to hold over the item to the April 6, 2015 meeting for an opinion by Corp Council.	Review ATV/UTV Route Ordinance 600.18B
#7	Order for the adoption of ATV/UTV routes: Discussion to adopt ATV/UTV Routes for CTH E, X, B, and G. Discussion of ordinance being adopted by the villages of Cobb and Linden and the Town of Linden. Discussion of the process for a local governmental entity to adopt a route on a state highway. The villages of Cobb and Linden had agreed to adopt portions of STH 39 & STH 80. The applications will be sent to the state for a determination. The only route adopted in the village of Cobb was the portion of STH 80. If that route is not approved by the state; the county might want to revisit opening roads to Cobb, as the route would dead end at STH 18. Commissioner explained that the county traffic Safety Commission reviewed the proposed routes and accident history	Order for Adoption of ATV/UTV Route Ordinance

	<p>along them for a period from 1/2009 through the date of this meeting. The Traffic safety Commission made a recommendation to the Transportation Committee to adopt the routes to the village of Linden being CTH E and CTH X. The Commission made a recommendation to adopt the routes to Cobb if the state approves the route requests for use of STH 80 and 39. Motion by Gollon, 2<sup>nd</sup> by Anderson to approve the routes listed on CTH's B, E, G, and X contingent on a response from Corp Council on how best to adopt routes in the county and approval of Ordinance amendments by the County Board. Motion carried.</p>	
<p># 8</p>	<p>Supervisor Peterson was excused and Chair Meyers concluded the meeting.          Commissioner's Report: Commissioner provided a written report in the committee packets, in addition to the following discussions;</p> <ol style="list-style-type: none"> <li>1. Equipment replacements. Discussion of the amount of equipment and machinery utilized by the Department. The department is in the process of updating the information provided to be current. Discussion of the truck fleet, 32 trucks in the fleet of which 4 are backups. During heavy snowfall events, all 32 trucks are on the system including the spares. Reviewed how data is used to improve specifications when bidding and replacement of parts. Discussion of the new fleet software tracking system and creation of codes in 2014 to capture data on equipment repairs in the shop.</li> <li>2. Discussion of Implements of Husbandry Permits and the process of reviewing them. Road pavements are designed based on Esals which are related to the standard 18 wheel 5-axle semi. Discussion of gravel roads and the recommendations to pave gravel roads to reduce maintenance costs based on traffic volumes. The recommendations vary between 150-200 vehicles per day as the break point between maintaining gravel versus paved roads. Advised of seasonal weight limits going into effect in the next week or so, after public notices are issued.</li> <li>3. Reviewed the Truck bid awards to V&amp;H Trucks for Western Star chassis and Universal Equipment for box, plows, and miscellaneous equipment.</li> <li>4. Commissioner met with the state regional maintenance director and discussed the following items:             <ol style="list-style-type: none"> <li>a. State has agreed to reimburse the new Operations Manager position at 40% of actual costs for 2015, with a review of costs at year end for next year.</li> <li>b. Paint program with regards to receiving a long-term agreement from the state to support the county purchasing a new truck. State is committed to a program where counties paint their roads, but are unsure of paint type to be utilized, waterborne or epoxy. Conversations to continue during the summer. Different truck equipment is needed for each type of paint to be applied. Truck and equipment costs for epoxy are 50% higher than for waterborne. In addition, most counties do not spray epoxy, so usage would be exclusively on state routes.</li> <li>c. Commissioner stated the department will need new salt shed facilities in the next 3 to 5 years for Hollandale and Highland shops. Based on usage of routes, the buildings should ideally hold 1500 to 3000 ton of materials. WisDOT recently bid buildings with a cost of \$415,000 for a 3000 ton facility.</li> </ol> </li> </ol>	<p>Commissioner Report</p>

# 9	The next meeting of the Transportation Committee is scheduled for Monday, April 6, 2015 at 5:00 P.M.	Next Meeting
# 10	Motion by Gollon, 2 <sup>nd</sup> by C Anderson to adjourn. Motion carried, meeting adjourned at 6:22 PM.	Adjourn

Respectfully Submitted;  
 Supervisor Paull  
 Highway Commissioner, Craig Hardy