

MONDAY – APRIL 6, 2015

State of
Wisconsin
County of
Iowa

**APPROVED MINUTES OF THE
TRANSPORTATION COMMITTEE MEETING HELD
MONDAY, APRIL 6, 2015
UPPER LEVEL CONFERENCE ROOM
IOWA COUNTY COURTHOUSE
DODGEVILLE, WISCONSIN**

Item		
#1	Meeting called to order by Chair Greg Parman at 5:00 PM in the upper level conference room of the Iowa County Courthouse.	Call to order
#2	Roll Call – Supervisors Anderson, Demby, Peterson, Parman and Walmer. Supervisor Meyers arrived at 5:02. Supervisor Gollon arrived at 5:05. Also present were Highway Commissioner Hardy, Administrator Kephart, IC Corp Counsel Allen, IC Airport Manager King and IC Highway employees Bernie Casper and John Gardner.	Roll call & also present
#3	Motion by Anderson, 2 nd by Demby to approve the agenda of this meeting. Motion Carried.	Approve agenda
#4	Motion by Walmer, 2 nd by Anderson to approve the minutes of the 3-2-2015 meeting. Motion Carried.	Approve minutes
#5	There were no comments from the public.	Public comment
#6	Iowa County Airport Manager Kevin King gave an update on the Airport.	Airport Update
#7	Iowa County Corporation Counsel handed out statutes and administrative rules pertaining to ATV routes and he gave a report and opinion of those statutes and rules. Motion by Gollon, 2 nd by Anderson to approve the amended ordinance and forward it to the full board. Motion carried.	ATV ordinance
#8	The committee reviewed the work rules. Motion by Anderson, 2 nd by Demby to approve the work rules for Normal Hours with a minor revision and Shift Differential with no changes and forward them to the full board. Motion carried. Walmer voted against.	Work rules
#9	The committee reviewed the consumable inventory policy, asked questions and made revisions. Motion by Gollon, 2 nd by Meyers to approve the policy as revised. Motion carried	Consumable inventory
#10	Commissioner Hardy gave an update on the 2015-2020 Surface Transportation Program (STP-bridge and STP-Rural) rollout, application cycle, and review of the Iowa County 5 year capital road and bridge program improvement schedule.	STP
#11	Commissioner Hardy highlighted a few topics in his report.	Commissioner Report
#12	The next meeting of the Transportation Committee will be May 4, 2015 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