

**TUESDAY – MAY 26, 2015**

State of Wisconsin County of Iowa	<b>APPROVED MINUTES OF THE TRANSPORTATION COMMITTEE MEETING HELD TUESDAY, MAY 26, 2015 ROOM #1001 IOWA COUNTY HHS BUILDING DODGEVILLE, WISCONSIN</b>
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Item		
#1	Meeting called to order by Chair Greg Parman at 6:00 PM in conference room #1001 of the Iowa County HHS Building.	Call to order
#2	Roll Call – Supervisors Anderson, Demby, Gollon, Parman and Walmer. Supervisor Meyers arrived at 6:03. Supervisor Peterson was excused. Also present were Highway Commissioner Hardy and Administrator Kephart.	Roll call & also present
#3	Motion by Gollon, 2 <sup>nd</sup> by Anderson to approve the agenda of this meeting. Motion Carried.	Approve agenda
#4	Motion by Gollon, 2 <sup>nd</sup> by Demby to approve the minutes of the 5-4-2015 meeting with 4 edits provided by Commissioner Hardy. Motion Carried.	Approve minutes
#5	There were no comments from the public.	Public comment
#6	Commissioner Hardy handed out the draft of the 2014 Highway Department Annual Financial Report. The committee discussed and asked questions.	2014 Finance Report
#7	<ol style="list-style-type: none"> <li>1. Commissioner Hardy gave a report on the AB210 Local Option Sales Tax proposal.</li> <li>2. Commissioner Hardy gave a report of counties that are proposing or reviewing taxes to fund highway projects.</li> <li>3. Commissioner Hardy discussed the timeline for re-structuring personnel.</li> <li>4. Commissioner Hardy gave a report on changes to account and job numbering.</li> <li>5. Commissioner Hardy showed a training video that will be used to demonstrate equipment operator’s training program and he has helped in developing the program.</li> <li>6. Commissioner Hardy gave a report on the Performance Based Maintenance projects on the schedule.</li> <li>7. Commissioner Hardy gave a report on the paint crew agreement with the state and a brief history of agreements.</li> <li>8. Commissioner Hardy informed the committee that Wisconsin Southern Railroad will be applying for TIGER grant funds again this year.</li> <li>9. Commissioner Hardy gave a report on the county maintenance projects on the schedule.</li> <li>10. Commissioner Hardy informed the committee of a road closure on CTH G for bridge repairs starting June 1<sup>st</sup>.</li> </ol>	Commissioner Report
#8	The next meeting will be Monday, June 29, 2015 at 6:00 PM.	Next meeting
#9	Motion by Gollon, 2 <sup>nd</sup> by Meyers to adjourn. Motion carried. Meeting adjourned at 7:39 PM.	Adjourn

Respectfully Submitted;  
County Board Supervisor, Ryan Walmer