



APPROVED MINUTES
Transportation Committee
June 29, 2015 6:00 P.M.
Community Room of the Health and Human Services Building
303W. Chapel Street
Dodgeville, Wisconsin 53533

**Iowa
County
Wisconsin**

- 1 Meeting was called to order by Chair Parman at 6:00 P.M.
- 2 Roll Call was taken.
Member present: Carol Anderson, Jack Demby, Dave Gollon, and Greg Parman
Others present: Supervisor - Bob Bunker, Commissioner Craig Hardy, Dan and Kris Liddicoat
- 3 Approve the agenda for this meeting.
Sup. Demby moved to approve the agenda for this 06-29-2015 meeting. Sup. C. Anderson seconded the motion. Motion carried.
- 4 Approve the minutes of the 05-26-2015 meeting.
Sup. Gollon moved to approve the minutes of the 05-26-2015 meeting. Sup. C. Anderson seconded the motion. Motion carried.
- 5 Comments or reports from the audience or committee members. None.
- 6 Request for variance to section f design Standards subsection (5) Any Pavement Surface by Dan and Kris Liddicoat. Discussion with regards to the driveway improvements having been performed after notification by the Commissioner of potential non-compliance with the Highway Access Ordinance. Discussion with regards to the purpose or reasons for aspects of the Ordinance requirements related to driveway versus highway surface types and culverts/drainage. Motion by Gollon, second by Demby to have the Liddicoats improve the culvert at the location to be in compliance with the Ordinance to maintain the CTH E ditch drainage at the parcel and have Corporation Counsel review the situation and render an opinion as to if the driveway as built by the landowner can be left to remain in non-compliance with the Ordinance with an agreement from the landowner to be liable for damages caused to county equipment as a result of the non-compliance and the process to do so, whether through and agreement, issuance of an encroachment permit, or other method. Motion carried with Gollon, Demby, and Parman voting Yes; with C. Anderson Abstaining.
- 7 Review proposed revisions to Highway Access Ordinance 800.02.

Committee reviewed and discussed the Highway Access Ordinance and permit application process of the Department. The proposed revisions to the Ordinance are to create a fourth type of driveway access for primarily agricultural field accesses to/from county highways. The current process is to include agricultural field accesses and residential accesses as the same permit type. However, the field accesses often exceed the standards illustrated for residential accesses. The Commissioner is recommending a new type of access permit be created to cover agricultural equipment field access. The committee offered additional suggestions for inclusion with consensus to return the Ordinance with proposed revisions to the committee agenda for the next meeting.

8 & 9	Review Departmental Policies and Procedures for Dump Box Entry and Cleanout and Tailgate Sander Auger Protection and Cleanout. After discussion and review of the two policies concurrently, motion by C. Anderson, second by Demby to approve both policies as provided, motion carried.
10	Relocation Order for CTH E – Mifflin road and bridge improvement project right-of-way. Review of the right-of-way plat for the proposed improvement project on CTH E in the Town of Mifflin. Discussion of the acquisitions between CTH G and the bridge for storm sewer drainage and bridge improvements. Discussion of the additional Highway Easements within the existing roadway due to some gaps and inconsistencies in deed records. Motion by Gollon, second by C. Anderson; motion carried.
11	Highway Commissioner’s report summary. Highway Commissioner Hardy summarized the highlights of the written report: state budget not finalized due to shortages in the proposed highway program funding, federal legislature is reviewing a new six-year improvement bill with shortage in funding also, WCHA issued some Issue Papers with regards to the budget and right-of-way concerns, Auxiliary Maintenance Patrol positions were filled recently and the Department is recruiting for a State Section Maintenance position which opened as a result of the internal re-organization, additional agreements were received from WisDOT for shouldering work, and an update on current and planned projects for 2015.
10	Next meeting date; August 3, 2015 at 6:00 P.M.
11	Adjournment; Motion by Gollon, second by C Anderson, motion carried at 7:36 P.M.
	Minutes by Craig Hardy; Highway Commissioner; 06-30-2015