

MONDAY – OCTOBER 26, 2015

State of Wisconsin County of Iowa	APPROVED MINUTES OF THE TRANSPORTATION COMMITTEE MEETING HELD MONDAY, OCTOBER 26, 2015 ROOM 1001 IOWA COUNTY HHS BUILDING DODGEVILLE, WISCONSIN
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Item		
#1	Meeting called to order by Chair Greg Parman at 5:00 PM in room 1001 of the Iowa County HHS building.	Call to order
#2	Roll Call – Supervisors Anderson, Demby, Parman, and Thomas. Supervisor Gollon, Meyers, Peterson, and Walmer were excused. Also present were Highway Commissioner Hardy.	Roll call & also present
#3	Motion by Anderson, 2 nd by Demby to approve the agenda of this meeting as amended. Motion Carried.	Approve agenda
#4	Motion by Demby, 2 nd by Thomas to approve the minutes of the 10-26-2015 meeting. Motion Carried.	Approve minutes
#5	There were no comments from the public.	Public comment
#6	Review of the projects requesting County 50-50 Bridge Aids for township culverts reconstructed in 2015. Motion by Anderson, 2 nd by Thomas to recommend approval of the 2016 County 50-50 Bridge Aids for township culverts to the county board for approval with the 2016 budget allocation process. Motion Carried.	Paint program
#6B	Commissioner Hardy reviewed the Relocation Order and Right of Way plat for the CTH E Mifflin road and bridge project. He advised the committee he has been working with a number of landowners to acquire the necessary right of way for the project, which was primarily in the form of Temporary Limited construction Easements for most parcels; however, some parcels were more involved than that. Typically the department takes right of way as a Permanent Highway Easement, but do to the complications of tax deeds, unpaid taxes, deceased owners, and other issues; the department was working on a few parcels to be Fee Acquisition Deeds. In addition, the department was working on buying and selling parcels near the new bridge project to lessen the effects of the project on adjacent owners. Motion by Demby to approve the revised Relocation Order and Right of Way plat for changes to sheets 4.02, 4.05, 4.08, and others including some fee simple or warranty deed acquisitions. 2 nd by Anderson, Motion Carried.	2016 budget
#7	Commissioner Hardy reviewed the snow plow routes for the 2015-16 season, truck assignments, and repairs made to truck #105 frame.	Estimate of needs
#8	Commissioner provided a handout of an equipment listing of the department’s fleet which summarized costs of repairs and expenses related to shop operations and reimbursement revenues earned. Item postponed for further discussion in December.	
#9	Commissioner provided some information with regards to proposed legislation being reviewed and discussed by legislature with regards to Adverse Possession and concerns with County Right of Way encroachments.	
#10	Commissioner provided a document which provides an easement to the Iowa County Highway Department for the CTH E Mifflin bridge project; Parcel #2 form the Iowa County Highway Commission. Motion by Thomas, 2 nd by Demby. Motion Carried.	

#11	<p>Commissioner discussed acquisition, creation, and dispersal of vacant parcels from the CTH E Mifflin bridge project related to lots numbered 17, 22, 23, and 24 of the right of way plat being parcels 2, 17, 22, 23, 24, and other non-deeded parcels. Discussion of the Mifflin Plat being early 1800's with many parcels being fairly small lots, a lot of which are non-conforming to today's laws and zoning. Motion by Thomas, 2nd by Demby in support of the Commissioner working to resolve some of the delinquent tax issues, uneconomic remnant portions of parcels being acquired, and other issues surrounding the project acquisitions and sales of properties.</p>	
#9	<ul style="list-style-type: none"> A. Reviewed the 3rd quarter financial statements for the Airport, Tri-county Airport, and Highway Department. B. Review of the September 2015 Revenue and expense reports. C. Advised the committee of consultant selections for the design of bridges for CTH Y and G – Jewell and Associates; and CTH HH and Blue River Road – MSA Associates. D. Commissioner provided an update of concerns form a citizen along the CTH QQ CHIP project – William and Tammy Cody. E. Commissioner reviewed the biennial distribution of the County Highway Improvement program funds for the South-central region from 1998-2014. Iowa County has received the lowest amount of funding of the nine counties due to an inability to have the local cost share of matching funds, which is now being provided by the Vehicle Registration Fee. F. Review and discussed the 2016 state-county routine maintenance agreement. G. Advised the committee of an upcoming project for STH 191/39 in the southeast portion of the county for culvert replacement/upgrades. H. Reviewed the 6-year highway improvement program postponement listing for the SW region of the state department of transportation. I. Reviewed legislative proposals to backfill the surface transportation program - rural and urban - with state in lieu of federal dollars, which would reduce the amount of paperwork related to these projects and put more dollars into construction of them. J. Advised the committee of the schedule for the winter road school in the Wisconsin Dells, and for supervisors to contact the highway department if interested in attending; deadline of December 12 for early registration discounts. 	Commissioner Report
#10	The next meeting will be announced by the chair.	Next meeting
#11	Motion by Thomas, 2 nd by Demby to adjourn. Motion carried. Meeting adjourned at 5:45 PM.	Adjourn

Respectfully Submitted;
 County Highway Commissioner; Craig E Hardy