

THURSDAY – MARCH 3, 2016

State of
Wisconsin
County of
Iowa

**APPROVED MINUTES OF THE
TRANSPORTATION COMMITTEE MEETING HELD
THURSDAY, MARCH 3, 2016
COMMUNITY ROOM
IOWA COUNTY HHS BUILDING
DODGEVILLE, WISCONSIN**

Item		
#1	Meeting called to order by Chair Greg Parman at 5:00 PM.	Call to order
#2	Roll Call – Supervisors Anderson, Demby, Parman, Peterson, Thomas and Walmer. Supervisors Gollon and Meyers arrived at 5:10 PM. Also present were Highway Commissioner Hardy, Corp Counsel Allen, Human Resource Director Leitzinger and Administrator Bierke. Supervisors Benish and Palzkill. Mike Blotz was also present.	Roll call & also present
#3	Motion by Peterson, 2 nd by Anderson to approve the agenda of this meeting. Motion Carried.	Approve agenda
#4	Motion by Peterson, 2 nd by Thomas to approve the minutes of the 1-4-2016 meeting. Motion Carried.	Approve minutes
#5	There were no comments from the public.	Public comment
#6	Mike Blotz had a complaint about his driveway off of CTH Z in the Town of Dodgeville. A history of the issue was given and Mr. Blotz gave his side of the story. The committee discussed the issue briefly and took no action and Mr. Blotz left the meeting.	Blotz driveway
#7	Supervisor Benish informed the committee that he was contacted by a Highway employee with a complaint about variations in pay for doing the same tasks. Commissioner Hardy stated that there are different pay scales for employees during other seasons and during the winter season employees will be doing the same tasks as each other but still have the different pay. The committee discussed the issue and no action was taken.	Benish request
#8	Motion by Gollon, 2 nd by Anderson to approve the Highway Department work rules to be used as the addendum for the employee handbook. Motion carried. Walmer voted against.	Work rules
#9	Motion by Gollon, 2 nd by Peterson to change the employee handbook and highway addendum to align with the highway work rules. Motion carried.	Employee handbook
#10	Commissioner Hardy and Corp Counsel Allen reviewed the requirement to the All Terrain / Utility Terrain Vehicle ordinance to include the routes. Motion by Peterson, 2 nd by Demby to amend the ordinance as provided and move to the County Board for amendment. Motion carried. Gollon voted against.	ATV/UTV ordinance
#11	Motion by Anderson, 2 nd by Peterson to forward the draft resolution to recognize April 11-15, 2016 as Work Zone Safety Awareness Week in Iowa County. Motion carried.	Work zone safety week
#12	The committee discussed the condition of the buildings, equipment and infrastructure. There is more need than available funds. The committee has an ongoing discussion of funding options. The ½% sales tax was not passed by legislature and therefore other options are needed. The item will be on the next agenda for further discussion.	5-year capital plan
#13	A. The committee reviewed the end of year 2015 financial report and asked questions.	Commissioner Report

	<p>B. The committee reviewed the December 2015 R&E report and asked questions.</p> <p>C. Commissioner Hardy informed the committee of the upcoming auction of some surplus items on March 7, 2016.</p> <p>D. Commissioner Hardy informed the committee of repairs being done to Truck 183.</p> <p>E. Commissioner Hardy gave an update on the status of SB 763 introduction of a 5% gas tax increase with consumer price indexing.</p> <p>F. Commissioner Hardy gave an update on the status of SB 761 introduction to allow reductions of 20MPH in speed zones with state approvals.</p> <p>G. The committee reviewed the January 2016 R&E report and asked questions.</p>	
#14	The next meeting will be Monday, April 4, 2016 at 5:30 PM	Next meeting
#15	Motion by Gollon, 2 nd by Thomas to adjourn. Motion carried. Meeting adjourned at 7:13 PM.	Adjourn

Respectfully Submitted;
 County Board Supervisor, Ryan Walmer