

THURSDAY – APRIL 4, 2016

State of
Wisconsin
County of
Iowa

**UN-APPROVED MINUTES OF THE
TRANSPORTATION COMMITTEE MEETING HELD
MONDAY, APRIL 4, 2016
HIGHWAY DEPARTMENT CONFERENCE ROOM
1215 N BEQUETTE STREET
DODGEVILLE, WISCONSIN**

Item		
#1	Meeting called to order by Chair Greg Parman at 5:30 PM.	Call to order
#2	Roll Call – Supervisors Anderson, Demby, Gollon, Parman, Peterson, Thomas and Walmer. Also present were Highway Commissioner Hardy, Highway Operations Manager Sudmeier, Finance Director Hamilton and Administrator Bierke. Supervisors Meyers and Palzkill.	Roll call & also present
#3	Motion by Gollon, 2 nd by Thomas to approve the agenda of this meeting. Motion Carried.	Approve agenda
#4	Motion by Anderson, 2 nd by Demby to approve the minutes of the 3-3-2016 meeting. Motion Carried.	Approve minutes
#5	Supervisor Gollon informed the Commissioner of a pothole by his driveway.	Public comment
#6	Motion by Peterson, 2 nd by Demby to authorize the Commissioner and Administrator to write letters of support and forward to the full board. Motion carried. Gollon against.	TIGER grant
#7	Commissioner Hardy gave a summary of the projects that were funded in 2015 and planned to be funded in 2016 with the money from the Vehicle Registration Fees. There was an ad published in the newspapers with the summary. The ChiP project on CTH QQ was completed using the funds in 2015.	Registration fee summary
#8	Motion by Gollon, 2 nd by Peterson to authorize staff to put together a resolution to borrow \$600,000/year over 3 years to purchase equipment. The debt will be paid off yearly with debt levy increases. Motion carried. Walmer voted against.	5-year capital plan
#13	<ul style="list-style-type: none"> A. The committee reviewed the minutes of the 2-17-2016 Traffic Safety Commission. B. Commissioner Hardy reviewed the consultant contracts for the CTH G, Y and HH bridges. C. The committee reviewed the February 2016 R&E summary and asked questions. D. Commissioner Hardy informed the committee of the results from the March 7, 2016 auction. E. Commissioner Hardy informed the committee of the State Highway PBM projects and discussed the County highway summer workload. F. Commissioner Hardy informed the committee of the 2015-16 Legislative transportation related topics. G. Commissioner Hardy informed the committee of the County Highway Summer Road School coming up in June. It will be held in Wisconsin Dells and those interested in attending need to let him know so they can get registered. H. Commissioner Hardy gave an update on the vacant positions in the department. 	Commissioner Report

#14	The next meeting will be Monday, May 2, 2016 at 5:30 PM as part of the Public Works Committee.	Next meeting
#15	Motion by Gollon, 2 nd by Walmer to adjourn. Motion carried. Meeting adjourned at 6:20 PM.	Adjourn

Respectfully Submitted;
County Board Supervisor, Ryan Walmer

DRAFT