

MONDAY – APRIL 2nd, 2012		
State of Wisconsin County of Iowa	APPROVED MINUTES OF THE TRANSPORTATION COMMITTEE MEETING HELD MONDAY, APRIL 2ND, 2012 COUNTY COURTHOUSE; UPPER LEVEL CONFERENCE ROOM DODGEVILLE, WISCONSIN	2012-03

Item		
#1	Chair Meyers called the meeting to order at 6:01 p.m. in the upper level conference room of the Courthouse at Dodgeville, WI.	Call to Order
#2 a	Roll Call – Members Present: Supervisors – Meyers, Bunker, Benish, Bauer, Curran, Peterson, Walmer Other also Present: Commissioner Hardy, Administrator Kephart, Corp Counsel Allen, Sgt Carey, Dave Longenecker.	Members Present Also Present
#2 b	The Certification Notice of the meeting was confirmed by the Highway Commissioner. Motion by Curran seconded by Walmer to approve the consent agenda including the agenda for this meeting and the minutes of the 03-05-2012 meeting. Motion adopted unanimously.	Certification of Meeting & Approval of Agenda & Minutes
#3	No comments from the audience were received. Kephart commented an email was distributed to the Benefits Task Force was inadvertently sent to County Board Supervisors; County Board is asked to disregard the meeting date and time information.	Comment from Public/ Supervisors
#4 a	A driveway permit variance request was presented and discussed by David Longenecker of 780 CTH B. Commissioner explained Dave Longenecker plans to replace the existing culvert at this driveway location, which requires a permit. Review of the driveway location information illustrates the driveway location exceeds the minimum required spacing of adjacent driveways of 300 feet (actual is 145 feet); thereby requiring a variance. Motion by Benish seconded by Bunker to grant a variance for the driveway permit at 780 CTH B on the grounds of good sight distance visibility and the limited amount of usage for another driveway within the spacing distance requirements at the same site. Motion adopted unanimously.	Driveway Variance – Dave Longenecker 780 CTH B
#5	Highway Commissioner Hardy updated the Committee on several projects and their status: a) 18-151 Highway Interchange Study – upcoming meetings b) WSOR TIGER IV Grant Application c) Special Events Agreement/Ordinance Discussion d) Mowing policy discussion	Commissioner provided updates
#5 c	Special Events Agreement / Ordinance Discussion a) Recommendations for Event Organizers b) Hold Harmless Agreement for events requesting assistance Motion by Bauer seconded by Benish to have the County Highway Department and/or Sheriff’s Office require a signed Hold Harmless Agreement from any special events organization which requests assistance from the county for their event. Motion passed unanimously	Special Events Agreement / Ordinance
# 6	Commissioner Hardy updated the Committee on several projects and their status:	Highway

	<ul style="list-style-type: none"> b) February 2012 Revenue and Expenditure Report c) Highway Department Funding & Operations Report Part VIA – Quarry Operation and Utilization d) Timeline for Highway Department Operations Plan e) CTH K Williams Creek Bridge Project Right-of-way Acquisition Requirements f) STP Project RFP’s and Sub-committee selection 	Commissioner Updates
#7	<p>Highway Commissioner Report –</p> <p>The Highway Commissioner updated the Committee on the following items:</p> <ul style="list-style-type: none"> a) Culvert & Aggregate Bids Received b) ACS/CHEMS Transition update c) Public Listening Sessions scheduled – Brigham Town Hall 4-11-2012 d) 2011 Financial report and Cash Balance Audit Study updates e) SW Commissioner’s meeting f) Highway Department Vacancies g) WCHA Training & Safety Committee update h) Legislative update i) Salt Storage and Seasonal Usage j) Others ways to do things – Federal Rural Road Initiatives 	Highway Commissioner Report
#8	The next regular meeting of the Committee is scheduled for Monday May 7, 2012 at 6:00 P.M.	Next Meeting
#9	Motion by Benish seconded by Bauer to adjourn the meeting at 7:54 p.m. Motion adopted unanimously.	Adjourn

Respectfully Submitted;
 Craig Hardy, County Highway Commissioner