

MONDAY – APRIL 30th, 2012

State of Wisconsin County of Iowa	<b>APPROVED MINUTES OF THE TRANSPORTATION COMMITTEE MEETING HELD MONDAY, APRIL 30<sup>th</sup>, 2012 HIGHWAY DEPARTMENT; CONFERENCE ROOM DODGEVILLE, WISCONSIN</b>	2012-03
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Item		
#1	2010-2011 Committee Chair Meyers called the meeting to order at 6:00 p.m. in the conference room of the Highway Department offices at Dodgeville, WI.	Call to Order
#1a	Roll Call – Members Present: Supervisors – Benish, Bunker, Delain, Demby, Meyers, Parman, Peterson, and Walmer Other also Present: Commissioner Hardy, Administrator Kephart, and representatives from PPTN – People’s Project T North – Doug Carden and Kent Montague. Excused: Bauer	Members Present Also Present Excused
#1b	Incumbent Chair Meyers opened the floor for nominations of a Committee chair per board rules. Motion to nominate John Meyers, motion to close the nominations, and motion to elect with unanimous consent by Benish/ Second by Peterson. Motion passed unanimously.	Election of Committee Chair
#1c	Elected Chair Meyers opened the floor for nominations of a Committee Vice Chair per County Board rules. Motion by nominate Bob Bunker by Benish/ Second by Demby. Motion to nominate Ron Benish by Bunker/Second by Parman. Motion to close the floor of nominations by Parman/Second by Walmer. Ballots were distributed and collected with the first round resulting in a 4 to 4 tie. Ballots were distributed and collected for a second round resulting in a 6-2 decision in favor of Benish.	Election of Committee Vice Chair
#1d	Chair Meyers opened the floor for nominations of a Committee Secretary per County Board rules. Motion to elect Ryan Walmer by Parman/Second by Bunker. Motion to close the floor of nominations and cast a unanimous ballot for Walmer by Parman/Second by Peterson.	Election of a Committee Secretary
#2	The Certification Notice of the meeting was confirmed by the Highway Commissioner. Motion by Benish seconded by Peterson to approve the consent agenda including the agenda for this meeting and the minutes of the 04-02-2012 meeting. Motion adopted unanimously	Certification of Meeting & Approval of Agenda & Minutes
#3	Sup. Bunker expressed concern with the temporary closure of STH 80 in Grant County between Livingston and Platteville for a summer construction project. Bunker requested the department review the requirements for placing Amish Buggy signage along CTH G in the Rewey area. Sup. Peterson requested the department discuss a stand of Leafy Spurge at the intersection of STH 23 and Greenleaf/Norwegian Hollow Road with the WDOT for treatment. Sup. Benish questioned the status of the Hold Harmless Agreement requirements. Commissioner Hardy stated the SO had informed him they would forward all requests through the highway office for implementation.	Comment from Public/ Supervisors
# 4	Old Business a). Commissioner Hardy provided update of 18/151 Study Project	18/151 Study WSOR Tiger

	b).Administrator Kephart provided update of Tiger IV Grant	IV Grant
#5	<p>New Business</p> <ul style="list-style-type: none"> <li>A. Commissioner Hardy and Sup Meyers provided an update of a public Listening Session hosted by the County Departments of Airport, Highway, Land Conservation, and Planning/Zoning.</li> <li>B. Commissioner Hardy presented an advertisement from an organization called the People’s Project T North – PPTN requesting the attendance of the commissioner and committee members at a public information meeting in Barneveld on May 16<sup>th</sup> at 7PM, Town Hall.</li> <li>C. Presentation of the concerns for CTH T between CTH ID and CTH H (Birch Lake) by the PPTN representatives Doug Carden and Kent Montague.</li> <li>D. Commissioner Hardy discussed the upcoming Summer Roads School in June at the Chula Vista in the Wisconsin Dells. Sups. Meyers, Benish, and Walmer expressed availability in attending.</li> <li>E. Commissioner Hardy presented dates for a committee road tour of various issues. Tours will occur on Wednesday May 23 and Thursday May 24 between 4PM and 7PM.</li> </ul>	<p>Public Listening Sessions. PPTN presentation for T North (from ID to H). WCHA Summer Roads School. Spring County Roads Tour.</p>
#6	<p>Highway Commissioner Report:</p> <ul style="list-style-type: none"> <li>A. Discussion of a survey performed by LaCrosse County with regards to County Maintenance Department Operations.</li> <li>B. Discussion of upcoming WCHA Legislative Capitol Days. Sups. Meyers and Benish expressing availability to attend.</li> <li>C. Legislative update with regards to the passage of ACT 279, which allows manure haulers the same exemption for fall October-December OSOW permit hauling as agricultural to market harvesting. Discussion of truck and agricultural vehicle usage on the deterioration of roads.</li> <li>D. Automated Scale Project update.</li> <li>E. Fastenal Vending Solutions update.</li> <li>F. Financial Report status and cash Balance study updates.</li> <li>G. Review of the STIP program projects for Iowa County roads between 2012 and 2015.</li> <li>H. Update and discussion of Truck #139 damages.</li> </ul>	<p>Highway Commissioner Report</p>
#9	<p>The next regular meeting of the Committee is scheduled for Monday June 4, 2012; location to be determined at 6:00 P.M.                      Motion by Walmer seconded by Delain to adjourn the meeting at 9:25 p.m. Motion adopted unanimously.</p>	<p>Adjourn</p>

Respectfully Submitted;  
 Craig Hardy, County Highway Commissioner