

MONDAY – JUNE 4th, 2012

State of Wisconsin County of Iowa	APPROVED MINUTES OF THE TRANSPORTATION COMMITTEE MEETING HELD MONDAY, JUNE 4th, 2012 HIGHWAY DEPARTMENT CONFERENCE ROOM DODGEVILLE, WISCONSIN	2012-03
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Item		
#1	2010-2011 Committee Chair Meyers called the meeting to order at 6:02 p.m. in the conference room of the Highway Department offices at Dodgeville, WI.	Call to Order
#1a	Roll Call – Members Present: Supervisors – Bauer, Bunker, Demby, Meyers, Parman, Peterson, and Walmer Other also Present: Commissioner Hardy, Administrator Kephart, Supervisors Deal and Nankee. Excused: Benish, DeLain	Members Present Also Present Excused
#1b	The Certification Notice of the meeting was confirmed by the Chair Meyers. Motion by Bunker seconded by Bauer to approve the consent agenda including the agenda for this meeting and the minutes of the 04-30-2012 meeting. Motion adopted unanimously.	Certification of Meeting & Approval of Agenda & Minutes
#2	Sup. Parman asked about the project on CTH T South and about the current job posting. Commissioner Hardy gave a project report and update and stated the job was posted internal as well as external. Sup. Nankee asked about the mowing operations and progress. Commissioner Hardy gave a report.	Comment from Public/ Supervisors
#3	Old Business a). Sups. Meyers, Peterson, Deal, Griffiths and Commissioner Hardy attended. Short term solutions were discussed and Commissioner Hardy is to implement them. b). Commissioner Hardy discussed the 2012 Mowing Policy.	PPTN Public Meeting Update and Mowing Policy
#4	New Business A. Commissioner Hardy provided an update of the state mowing policy. It is a 2009 draft re-issue and hasn't changed. B. Commissioner Hardy presented a request from the city of Dodgeville for the county involvement in a study to expand the Leffler Street TIF district. The city is asking the county to pay for half of the study. Motion by Sup. Peterson to recommend to the EDEP committee to enter into an agreement to participate in a feasibility study of expanding Tax Increment District # 2 within the City of Dodgeville for the purposes of City funded improvements and underground utilities to Leffler Street which borders the Highway Department North entrance at a cost to the County not to exceed \$5,300. Funds for this study are requested from the property account however, in the event that the study demonstrates a positive outcome from the expansion of the District and the project is approved, the County requests re-imbursement of any funds spent on the project by the County. Second by Sup. Bunker. Motion carried. Sup. Parman voted nay. C. Commissioner Hardy provided an update on Truck #139. Insurance will cover	State mowing policy. TIF expansion. Truck #139. CTH C.

	<p>replacement costs of the base truck and box. Commissioner Hardy recommended purchasing a crew cab truck with a stainless steel box for an extra cost of \$4,673.25 to come from the current bridge budget because a couple bridges were not accepted for construction this year and there will be money to carry over there. Motion by Sup. Peterson to approve purchasing the crew cab truck from Hallada Chevrolet with the stainless steel box from Madison Truck and Equipment with the funds from the insurance and bridge fund. Second by Sup. Parman. Motion carried. Sup. Bauer voted nay.</p> <p>D. Commissioner Hardy provided background information on the slides and settling of the banks along CTH C by the Wisconsin River. He also provided information on the interested parties in the area and the issues that arise when the width of the road way was to be determined. The WI DNR is asking for an environmental impact study to be done on the corridor in order to put the highway back into the STP program. Commissioner Hardy provided a proposal from Jewel and Associates in the amount of \$9300 to perform the study and associated mapping. Commissioner Hardy proposed funds to come from the bridge budget. Motion by Sup. Parman to approve the study and fund from the bridge budget. Second by Sup. Demby. Motion failed. Sups. Parman, Bunker and Demby voting aye. Sups. Walmer, Meyer, Peterson and Bauer voting nay. With the consensus of the committee, Commissioner Hardy was asked to talk to interested parties and try to get some commitment from them if the county is to go forward with the study.</p>	
<p>#6</p>	<p>Highway Commissioner Report:</p> <ul style="list-style-type: none"> A. Discussion of letters to be sent out about ROW encroachment, same as in 2010. B. Discussion of Freight connectivity Stakeholders meeting that Commissioner Hardy was a part of. C. Discussion of repairs needed at Highland salt shed after state inspection. D. a. Automated Scale Project update. <li style="padding-left: 20px;">b. Autoflagger update E. Fastenal Vending Solutions update. F. Financial Report status and cash Balance study updates. G. Cash balance audit review update. H. a. Commissioner Hardy gave an update on the issues from the SW Commissioner's Meeting and Capital Days <li style="padding-left: 20px;">b. Commissioner Hardy gave background and an update on WCHA, WDOT and county cooperation. I. Commissioner Hardy handed out the April 2012 R&E report. J. 18/151 Design Study- no update K. WSOR Tiger IV Grant Application- no update <p>Update and discussion of sealcoat road oil bids with Flint hills coming in lowest at \$1.76 for the oil and \$0.20 for application.</p>	<p>Highway Commissioner Report</p>
<p>#9</p>	<p>The next regular meeting of the Committee is scheduled for Monday July 2, 2012; 6:00 P.M. at the Iowa County Airport.</p> <p>Motion by Parman seconded by Bauer to adjourn the meeting at 8:01 p.m. Motion approved unanimously.</p>	<p>Adjourn</p>

Respectfully Submitted;
Ryan Walmer, TC Secretary