

<b>TUESDAY – SEPTEMBER 25th, 2012</b>		
State of Wisconsin County of Iowa	<b>APPROVED MINUTES OF THE TRANSPORTATION COMMITTEE MEETING HELD TUESDAY, SEPTEMBER 25, 2012 UPPER LEVEL COURTHOUSE CONFERENCE ROOM DODGEVILLE, WISCONSIN</b>	2012-03

Item		
#1	Meeting called to order by Committee Chair John Meyers at 6:00 PM in the upper level courthouse conference room.	Call to Order
#1A & 1B	Roll Call – Supervisors Benish, Bunker, DeLain, Demby, Meyers, Parman, and Walmer were present with Supervisor Peterson arriving at 6:14 PM. Also present were Highway Commissioner Hardy, Administrator Kephart, Highway Patrolmen Randy Beerkircher, John Gardner, Bernie Casper, and Gary Pustina. Supervisor Bauer was excused. Commissioner Hardy reported that the meeting was duly posted.	Row Call, Also Present, Certification of Meeting
#2	Motion by Benish, second by DeLain to approve the 9/25/2012 agenda and the 8/30/2012 minutes. Motion carried unanimously.	Approval of Agenda and Minutes
#3	Mr. Casper requested the committee consider allowing comments from the public during discussion of agenda items. No other comments from the public. Motion by Benish, second by DeLain to allow input from audience during other agenda items. Motion carried unanimously.	Comment from Public/ Supervisors
#4	A discussion took place on whether or not to go forward with policies when Act 10 is being challenged. Discussion of how to proceed also took place. Commissioner Hardy stated other counties were in different phases of implementation of policies due to differing dates of expiring Bargain Agreements. And, the policies being set forth were specific to each county’s decisions. A matrix outlining where other counties were at in the process of creating policies and a summary of some of the other county policies was reviewed and discussed. Motion by DeLain, second by Benish to adopt a basis of overtime similar to Columbia County’s (pay overtime rates for over 40hrs worked/week, weekends and holidays = time and a half) as an addendum to the on-call policy for the highway department. Discussion followed. Motion by Benish, second by Parman, to amend the motion to set the 40 hrs worked for Monday through Friday. Motion failed on a 4-4 tie with Benish, Bunker, Demby and Parman for and DeLain, Meyers, Peterson and Walmer against. Vote was then taken on the original motion. Motion carried 7-1 with Parman voting against.	New Business
#5A	Commissioner Hardy reviewed his recommendations and questions for the PTO/MTO 8-27-2012 draft policy. The policy was being reviewed by the County Administrator and Division Team leaders along with Finance Director, Personnel Director, and other Department Heads. The policy is to return to the Administrative Services Committee.	Highway Commissioner Report
#5B	Commissioner Hardy informed the committee of the Southwest & Southcentral Wisconsin County Highway Association Regional Commissioners, Committee Members and District meeting coming up on October 26, 2012 in LaCrosse. Committee members are to let Commissioner Hardy know at next month’s meeting if they plan to attend.	Regional Meeting
#6	The meeting for Thursday September 27, 2012 was cancelled.	Cancel

		Meeting
#6	The next meeting of the Transportation Committee will be Monday, October 1, 2012 at 6:00 PM.	Next Meeting Schedule
#6	The meeting date for January was discussed with the options of December 31, 2012 or January 7, 2013. By unanimous consent the committee will meet on January 7, 2013 at 6:00 P.M.	January Meeting
#6	Motion by Benish, second by Bunker to adjourn. Motion carried. Adjourned at 7:16.	Adjourn

Respectfully Submitted;  
 County Board Supervisor, Ryan Walmer