The meeting was called to order at 6:00 pm by Parman.

Members present: Greg Parman, Ron Benish, Bob Bunker, Dave Gollon (arrived at 6:37 pm) & Britan Grimmer (arrived at 6:11 pm)

Members excused: John Meyers
Also present: Highway Commissioner Hardy, Administrator Bierke (left at 6:37 pm) & Business Manager Schutt

Benish motioned for the approval of the June 29, 2017 agenda.
Bunker seconded, motion carried unanimously.

Bunker motioned for the approval of the Minutes for the June 1, 2017 meeting.
Benish seconded, motion carried unanimously.

Benish asked about the airport. Committee will discuss with item #6 on the agenda.
Bierke informed the committee that Steffes have contacted an attorney with regards to an issue with the county. Gollon asked the commissioner to look into concerns with advance roll-up signage for the mowing operations.

Iowa County Airport is on track with the budget for the first half of the year. Fuel sales are up about 70%. Hanger rent is also up over 2016. No surplus or deficit anticipated at this time.

Kevin King will be retiring on July 20, 2017 after 13 years. There will be a retirement party at the airport July 20, 2017 from 2:00 pm to 4:00 pm.

The committee discussed options for replacing King and airport operations. Bierke made comment that he is looking into restructuring County Government. This may include the airport falling under the Highway department management. Airport personnel would report to commissioner Hardy. Benish is concerned that commissioner Hardy maybe taking on too much. This would include writing grants. Commissioner Hardy feels comfortable with this as the processes would be similar to the highway department use of federal/state funding. In addition, the Bureau of Aeronautics would help with programming and understanding funding opportunities.

The committee is concerned about finding a qualified replacement for King. Airport expertise will be hard to find in a competitive market. Committee hopes for someone with aviation background as well as able to work independently.

On July 12th Bierke, Hardy, Sudmeier and King will meet to discuss airport day-to-day operations. Some of the items for discussion: Day to day concerns, EAA fly in at the end of July, existing services contract through April 2018, shared employee between airport & highway department and if the airport should fall under the highway department, fuel station reorders, etc.

Bunker informed the committee some concerns have been raised by tenants of the county. Bierke commented that the leases are being scanned, reviewed, and sorted. To assure the committee; if leases are not being followed properly, the county has a right to cancel per the verbiage in the agreement.

Commissioner Hardy when through the outline of the State 2017-19 transportation budget update that is included in your packet.

Gollon asked if the Wisconsin County Highway Association (WCHA/WCA) has taken a stance on toll roads or not? Commissioner Hardy stated a legislative issue paper has been created to discuss the highlights, but did not believe anything with regards to a position has been approved at this time. Some
discussion occurred on how that could be implemented or operated?

<table>
<thead>
<tr>
<th>2016 Financial Report review. Commission Hardy summarized some of the reports included in the financial statement. He asked the committee to think how they would like to see the information present to them. Examples would be Due to the State report would have graphs and charts that include expense vs revenue. County System Maintenance would also include charts and graphs that include targets vs needs related to system maintenance and upkeep. Gollon would like to see comparisons to other counties. Cost per mile, GTA summary and LOS reporting. He is also interested in accounts receivable, collections and if we use the tax intercept program. Commissioner Hardy stated the only real problem is accident charges and that we do have access to use tax intercept program. Benish would like to see a comparison of the administrative rate vs the States rate and our counties. Commissioner to include copies of the level of service reports related to admin cost recovery, fringes, and wages.</th>
</tr>
</thead>
<tbody>
<tr>
<td>A) Update of the Sauk River Project. Page 19 &amp; 20 of the packet gives an update to this project. The WI River Rail Transit committee will meet again on July 7th. Gollon questioned giving $18,000 of County money for a private project. Parmar stated we will not be contributing at this time; just providing information. Walworth is the only County willing to contribute to-date. B) Construction project road closures and updates. Commissioner Hardy update the committee on closures &amp; updates which is also included in your packet on page 17 &amp; 18. C) Transportation Alternatives Application (TAP) – Safe routes to schools CTH K Hollandale. Considering a bike and pedestrian route to &amp; from school on CTH K. Could include STH 39 shop to CTH K and CTH K to the school. A meeting is scheduled for July 11th. 80/20 basis. $250,000 minimum for design and $50,000 for construction. D) Salt Shed Updates. STH 14 is back to the drawing board to accommodate the Town of Arena. New plans have been sent to Jewell for review of some details and the bid letting is July 11th. Grimmer asked if the class on STH 14 would be changed. Commissioner Hardy said there will not be a change. It will remain a class 2 highway. CTH O; the Department is waiting on revised grading plans from KD Engineering, the revised septci plan approvals, and DMA language from Carrie Cox at WisDOT. The project has a roughly 1.5 million budget. E) STP applications and planning for CTH F improvements. STP application was filed in July of 2016 but not awarded due to more demand than funding. Commissioner has applied for funding again this cycle, but does not anticipate an award due to high demand versus funding available. A cost summary of the project and project phasing is on page 21 of your packet is schedule for CTH F improvements. Discussed Town of Moscow Star Valley Road epoxy overlay. After 7 years it’s still nice. $12,500 cost in 2010/11. The overlays have held up nice and the county will tackle three more this year along with assisting surrounding counties to perform on several bridges in Sauk, Grant, and Lafayette counties. F) State project work and County preventative maintenance projects Aug. 2nd – 17th, 2017. Page 17 of your packet outlines these projects. The asphalt plant had $36,000 in repairs to the drum. 11,000 ton of wedging mixes will be produced out of the plant for 2017. Iowa County will be sealcoating for Sauk &amp; Richland Counties. It will take 4 days to do both. We will be using our own equipment and traffic control which will include the use of pilot cars to control traffic speed. In July, crews will be wedging on CTH H &amp; HH. The first 2 weeks of August we will be sealcoating CTH H &amp; HH. G) May revenue and expense statement. County is at 1.4 million revenue over expense for the end of May. There’s an increase in driveway permits. Gollon asked if we should consider raising the fees on driveway permit done after the fact. On average 3 per year are late. The committee will look at the ordinance this fall. GIS mapping provided some assistance, as Planning and zoning did a desk top review of permits to aerial photos to find some 216 new buildings constructed without permits.</td>
</tr>
<tr>
<td>Time</td>
</tr>
<tr>
<td>------</td>
</tr>
<tr>
<td>10</td>
</tr>
<tr>
<td>11</td>
</tr>
</tbody>
</table>

Minutes by: Rachelle Schutt