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<td>1</td>
<td>The meeting was called to order by Greg Parman at 3:30 pm.</td>
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| 2 | - Roll Call. Members Present: Parman, Benish, Bunker, Gollon, Demby  
  Members excused: Meyers  
  - Others Present: Commissioner Hardy, Administrator Bierke, Operations Manager Sudmeier,  
  Accountant Specialist Fitzsimons, Land Conservation Director Abbott, and Travis Disch with the Pec- 
  Valley ATV Club. |
| 3 | Sup. Benish moved to approve the agenda for this December 4, 2017 meeting. Sup. Demby seconded,  
  motion carried unanimously. |
| 4 | Sup. Bunker moved to approve the minutes of the October 30, 2017 meeting. Sup. Benish seconded,  
  motion carried unanimously. |
| 5 | There were no public comments. |
| 6 | Land Conservation Director, Abbot discussed the proposal to adjust the following Land Conservation  
  rates and fees.  
  1) The Landowner Threatened and Endangered Species Investigation and Removal Fee shall decrease from  
  $100 and $200 per day plus mileage for projects cost-shared by the LCD or the Natural Resources  
  Conservation Service-Iowa County office (NRCS), respectively, to $50.00 per day with a maximum of  
  $500.00 for projects cost-shared by either Iowa County LCD or NRCS-Iowa County. All other projects  
  shall remain at $200 per day plus mileage at then-current Iowa County mileage reimbursement rates.  
  2) The fee for rental use of Iowa County's tree planter shall be increased from $6.00 per 1,000 trees planted  
  to $20.00 per 1,000 trees planted, with a minimum fee of $20.  
  There was general discussion amongst the committee regarding the pros and cons of the fee adjustment.  
  There was a motion by Sup. Benish to approve the resolution. Seconded by Bunker, motion carried  
  unanimously.  
  Land Conservation Department quarterly update: Abbott gave an update including budget, contracts, past  
  events, upcoming events, and grants. |
| 7 | Commissioner Hardy passed out a summary of the ATV/UTV ordinance along with a revision. There  
  was general discussion amongst members on the following:  
  A) Section 2.2C review and consider limitations on hours of operation: No ATV/UTV may be  
  operated on any designated route between the hours of 1:00AM and 5:00AM daily.  
  B) Section 2.2G consider additions to Rules of Operation for Mandatory Use of Seatbelts during  
  Operation of a UTV and Possession of Open Intoxicants in an ATV or UTV while in operations.  
  C) Section 2.4 consider adoption and designation of ATV/UTV routes proposed in the Towns of  
  Brigham, Moscow, and Ridgeway on STH 191, CTH H, CTH HHH, and CTH K. |
Commissioner Hardy passed out a summary of the ordinance along with a revision. Hardy explained the proposed routes and changes to routes. Travis Disch answered questions from the Committee regarding routes, hours of operation, and ATV/UTV events. There was a motion by Sup. Gollon to approve Section 2.2 G of Ordinance 600.18B, and consider adoption and designation of ATV/UTV routes with a review of noise complaints. Seconded by Sup. Demby, motion carried unanimously.

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<th>D) Section 3.1 consider increased Penalties for proposed changes to Section 2.2G (1) and/or 2.2G (2) to a minimum value of $200 or more than $500, plus court costs versus existing minimums of $25.</th>
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<td>There was a motion by Gollon to approve proposed penalties to Section 3.1 as drafted. Seconded by Sup. Demby, motion carried unanimously.</td>
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8 There was a motion to recess the meeting for a walking tour of the Hollandale Facilities by Gollon. Seconded by Benish, motion carried unanimously.

9 There was a motion to reconvene the meeting for regular business by Sup. Gollon. Seconded by Sup. Bunker, motion carried unanimously.

10 A) Commissioner Hardy summarized the October Revenue and Expense report highlighting an expected decrease in winter maintenance for the year and giving an update to the completed CTH K LRIP project.  
B) Hardy passed out the 6 year capital plan and explained projects for CTH F and CTH BB.  
C) Hardy gave an update to the WisDOT Sign Distribution and Routine Maintenance agreements.  
D) Results of the Asphalt Plant Stack compliance test results came back with no issues.  
E) Hardy updated the members on zoning issues regarding the CTH O Salt Shed project.  
F) Hardy provided a summary of the recruiting for employment positions within the department.  
G) Discussion of proposed load posting changes on bridges in the county as a result of the Combination Vehicle (multi-axle) configurations.

11 The next meeting date is January 8, 2018 at 3:00pm.

12 Sup. Benish moved to adjourn the meeting. Sup. Bunker seconded, motion carried unanimously. Meeting adjourned at 5:10 pm.

Minutes by: Tammy Fitzsimons 12-8-17