

MONDAY – JANUARY 4, 2016

State of
Wisconsin
County of
Iowa

**APPROVED MINUTES OF THE
TRANSPORTATION COMMITTEE MEETING HELD
MONDAY, JANUARY 4, 2016
CONFERENCE ROOM #1001
IOWA COUNTY HHS BUILDING
DODGEVILLE, WISCONSIN**

Item		
#1	Meeting called to order by Chair Greg Parman at 5:00 PM.	Call to order
#2	Roll Call – Supervisors Anderson, Demby, Parman, Peterson, Thomas and Walmer. Supervisors Gollon and Meyers were excused. Also present were Highway Commissioner Hardy, Randy Sudmeier, Corp Counsel Allen, Finance Director Hamilton, Tri-County Airport Manager Marc Higgs and Administrator Bierke. Supervisors Griffiths and Mrozinski. Jody Wilson, Craig Kittleson, Karl Heil and John Koffel.	Roll call & also present
#3	Motion by Anderson, 2 nd by Peterson to approve the agenda of this meeting. Motion Carried.	Approve agenda
#4	Motion by Demby, 2 nd by Thomas to approve the minutes of the 12-7-2015 meeting. Motion Carried.	Approve minutes
#5	There were no comments from the public.	Public comment
#6	Jody Wilson had a complaint about his driveway off of CTH QQ. He said there was no advanced notice to residents along this road. He also stated that, before the road was resurfaced, his driveway had pitched to the road and now there is a dip in the middle caused by the road being elevated. There has been communication between Jody and Highway Department staff. Jody also contacted Supervisor Mrozinski. Commissioner Hardy informed the committee that standard procedures were followed regarding notice and the way the driveways were contoured following the resurface. Motion by Anderson, 2 nd by Demby to notify residents on reconstruction projects similar to the process used by The Planning Department. Motion carried.	Wilson driveway
#7	Motion by Demby, 2 nd by Thomas to send a resolution to the full board to petition the Sec. of Transportation for Improvement Aid for Tri-County Airport in Lone Rock. Iowa County is a part of this airport and all three counties need to pass a resolution for the airport to get the funds. Motion carried.	Tri-County Airport
#8	Motion by Walmer, 2 nd by Peterson to adopt a resolution to approve the use of part of CTH K as a snowmobile route for the 2015-2016 winter season and omit the language in the resolution requiring the club to put up snow fence at the trail-road intersection when the trail is closed. Motion carried.	Snowmobile route
#9	Commissioner Hardy reviewed possible funding sources for future equipment purchases and a regular replacement schedule of equipment. The committee had a lengthy discussion. The item will also be on the February agenda.	Equipment and machinery
#10	Commissioner Hardy reviewed the Hollandale salt shed with the committee. The shed is in poor shape and is the old truck shop so it was not designed for salt storage but has been modified by department staff and served the purpose well but it is time to think about other options. The Highland shed is in a similar situation.	Hollandale salt shed
#11	A. The committee reviewed the November 2015 R&E report and asked questions. B. Commissioner Hardy informed the committee of the projects that will be	Commissioner Report

	<p>completed with LRIP funding.</p> <p>C. The committee had a discussion on snow storm level of service and the equipment using to perform the task.</p> <p>D. Commissioner Hardy has been asked to be a representative in the Local Program Advisory Forum. It is similar to what he does for another committee.</p> <p>E. Commissioner Hardy discussed a presentation by Purdue University in March and Iowa County is going to participate.</p>	
#12	The next meeting will be Monday, February 1, 2016.	Next meeting
#13	Motion by Peterson, 2 nd by Anderson to adjourn. Motion carried. Meeting adjourned at 6:58 PM.	Adjourn

Respectfully Submitted;
County Board Supervisor, Ryan Walmer