

## MONDAY – DECEMBER 7, 2015

State of  
Wisconsin  
County of  
Iowa

**APPROVED MINUTES OF THE  
TRANSPORTATION COMMITTEE MEETING HELD  
MONDAY, DECEMBER 7, 2015  
HIGHWAY DEPARTMENT CONFERENCE ROOM  
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, Gollon, Parman, Peterson and Thomas. Supervisor Walmer arrived at 5:30 PM. Supervisor Meyers was excused. Also present were Highway Commissioner Hardy, Operations Manager Randy Sudmeier, Administrator Bierke, and Alan Schrank Linden Police Department.	Roll call & also present
#3	Motion by Peterson, 2 <sup>nd</sup> by Anderson to approve the amended agenda of this meeting. Motion Carried.	Approve agenda
#4	Motion by Demby, 2 <sup>nd</sup> by Anderson to approve the minutes of the 10-26-2015 meeting, which were distributed at the meeting. Motion Carried.	Approve minutes
#5	There were no comments from the public. Commissioner Hardy stated a citizen expressed some concerns for snowmobile traffic which will be allowed along CTH K between Mounds Park Road and Pinnacle Road, due to a 2 mile section of trail without private access.	Public comment
#6	Commissioner summarized the denial of route requests by the village of Linden and Cobb on STH 39 and 80; respectively. As a result, the villages adopted revised routes within their communities to bypass the STH routes requested. Thus, the county should reconsider revising some of the county routes as well: <ul style="list-style-type: none"> <li>a. Adopt a route for STH 39 between Galena and Dodgeville streets in the village of Linden, which includes the STH 39 bridge over Peddlar Creek. Motion by Anderson, 2<sup>nd</sup> by Peterson, Motion Carried.</li> <li>b. Revise the route on CTH G from the village of Cobb limits to Elm Street in lieu of STH 18 intersection to be consistent with the village's ordinance for routes. Motion by Peterson, 2<sup>nd</sup> by Demby; Motion Carried.</li> </ul>	ATV routes
#7	Commissioner Hardy reviewed possible funding sources for future equipment purchases and a regular replacement schedule of equipment. The committee had a lengthy discussion and directed the Commissioner and Administrator to come back to the committee with several levy rates and impacts of borrowing.	Equipment
#8	<ul style="list-style-type: none"> <li>A. The committee reviewed the October 2015 R&amp;E report and asked questions.</li> <li>B. Commissioner Hardy informed the committee of the proceeds of a recent auction of surplus equipment and how the proceeds will be used.</li> <li>C. Commissioner Hardy gave an update on the STP project awards.</li> <li>D. Commissioner Hardy reviewed changes made to the MOU between WisDOT, WCHA and the "Road Builders" Association.</li> <li>E. Commissioner Hardy discussed the mowing policy.</li> <li>F. Commissioner Hardy informed the committee of the contract extension with WisDOT regarding sign distribution.</li> <li>G. Commissioner Hardy gave updates on some current legislation.</li> <li>H. Commissioner Hardy informed the committee that the FAST Act was signed and there is a long term federal funding of transportation bill for the first time in some time.</li> </ul>	Commissioner Report

#10	The next meeting will be Monday, January 4, 2016.	Next meeting
#11	Motion by Gollon, 2 <sup>nd</sup> by Peterson to adjourn. Motion carried. Meeting adjourned at 6:00 PM. Committee convened to the main shop for review of the two new Western Star plow trucks recently delivered.	Adjourn

Respectfully Submitted;  
County Board Supervisor, Ryan Walmer