

State of Wisconsin County of Iowa	<b>AGENDA OF THE TRANSPORTATION COMMITTEE</b> <b>MEETING HELD</b> <b>MONDAY MAY 5, 2014 at 6:00 p.m.</b> <b>COMMUNITY ROOM OF THE</b> <b>HEALTH &amp; HUMAN SERVICES BUILDING</b> <b>303 W. CHAPEL ST.</b> <b>DODGEVILLE, WISCONSIN 53533</b>	2014-06
Item		
1)	Call the meeting to order by John Meyers County Board Chair, Curt Kephart Administrator, or Craig Hardy Highway Commissioner.	Call to Order
2)	Roll Call – Members Present	Roll Call
3)	Election of committee officers: A. Election of Chair of Transportation Committee per County Board Rules 1.11 (4). Committee shall elect and notify the County Board Chair. B. Election of Vice Chair of Transportation Committee per County Board Rules 1.11 (4). Committee shall elect and notify the County Board Chair. C. Election of a Secretary for the Transportation Committee.	Election of Committee Officers 2014-2015
4)	Consent Agenda a) Approval of the minutes of the March 31, 2014 prior meeting. b) Approval of the Agenda for this (May 5 <sup>th</sup> ) meeting	Consent Agenda
5)	Report from committee members and an opportunity for members of the audience to address the committee.	Public Comment
6)	Highway Department Fund Balance and Cash Flow consideration and action. a) Consideration of the 2013 Preliminary EOY Revenue & Expense Report b) Consideration of 2004-2012 Highway Department cash Flow Statement c) Consideration of Highway Department Fund Balance deficit to the General Fund. d) Motion to transfer \$250,000 from contingency for 2013 Winter Expense overruns Resolution 05-0315.	Fund Balance and Contingency Fund transfer
7)	Consideration on allocation of funds for the 2014 Departmental budget related to the County Winter Maintenance, Preventative Maintenance, Construction, Routine Maintenance, and Bridge Maintenance Accounts, operations, and costs. a) March 2014 preliminary Revenue & Expense Report. b) 2014 Approved departmental budget. c) Winter maintenance costs to-date compared to budget. d) FEMA 2013 Flood reimbursements and 2014 project summary. Road and Bridge construction projects unanticipated at budget time. I. CTH X box culvert. II. CTH IG box culvert. e) Review Routine Maintenance workload and unanticipated costs, which include road and bridge repairs which were not anticipated at budget time: I. CTH N – roadway. II. CTH E – Bridge deck. III. CTH H – Bridge deck. IV. Culverts at CTH HH and E. f) Preventative Maintenance budget comparisons and 2014 workload.	2014 Budget, expenses to-date, and workload priorities

8)	<p>Commissioner's Report</p> <ul style="list-style-type: none"> <li>a) Truck #104 repairs</li> <li>b) TIGER VI Grant application update.</li> <li>c) Special Events calendar.</li> <li>d) 2014 construction materials bid results.</li> <li>e) Financial Report update.</li> <li>f) 2014-2019 STP (Surface Transportation Program) Capital Plan - Bridge projects revised design-construction schedule(s).</li> <li>g) Classification-Compensation study workshop and annual safety training.</li> <li>h) Wisconsin County Highway Association Summer Road School sign-up.</li> <li>i) SouthWest County region meeting with Transportation Secretary Mark Gottlieb – “Freight Moves Wisconsin” town hall meetings.</li> <li>j) STH 191 Local Public Official's meeting summary.</li> <li>k) STH 23 Public Information Meeting.</li> </ul>	Commissioner's Report
9)	Motion to establish the monthly meeting dates, times, and adjourn. Next scheduled meeting date June 2, 2014 at 6:00 PM	Adjourn