

MONDAY, JULY 7, 2014

**AGENDA OF THE TRANSPORTATION COMMITTEE  
MEETING HELD**

**MONDAY, JULY 7, 2014 at 6:00 p.m.**

**HIGHWAY DEPARTMENT CONFERENCE ROOM  
1215 N BEQUETTE STREET  
DODGEVILLE, WISCONSIN**

**2014-08**

Item		
1)	Call the meeting to order.	Call to Order
2)	Consent Agenda <ul style="list-style-type: none"><li>a) Approval of this Agenda</li><li>b) Approval of the minutes of the 06-02-2014 prior meeting.</li></ul>	Consent Agenda
3)	Report from committee members and an opportunity for members of the audience to address the committee.	Public Comment
4)	CTH T Class B load posting – request for waive of OSOW fees for deliveries on the route.	CTH T OSOW permit fee discussion
5)	Discussion of Sub-committee creation to review construction and maintenance, equipment replacement, winter maintenance, and other aspects of departmental operations and policies.	Sub-committee scope and development
6)	Review and discussion of Snow and Ice Removal policies. <ul style="list-style-type: none"><li>1. Iowa County<ul style="list-style-type: none"><li>a. Damage to Fences</li><li>b. Winter Call-out Guidelines</li><li>c. Mailbox Damages</li><li>d. Snow &amp; Ice Removal</li></ul></li><li>2. Monroe County<ul style="list-style-type: none"><li>a. Snow and Ice Removal</li></ul></li></ul>	Snow and Ice Removal policy discussion
7)	Review and discussion of ACT 377 Implements of Husbandry legislation and Local Government Options Metric for Ordinance adoption and implementation of the “No Fee Permit” process.	Implements of Husbandry No Fee Permit discussion
8)	Funding of 2014 County Winter Maintenance Account 53312	Winter Maintenance Funding
9)	Commissioner’s Report: <ul style="list-style-type: none"><li>A. Preliminary/Unaudited Draft 2013 Financial Report – Distributed at the meeting.</li><li>B. May Revenue and Expense summary.</li><li>C. Performance Based Maintenance (PbM) Contracts for STH 14 and USH 151 and Local Force Account (LFA) Contract for STH 14 Sealcoat.</li><li>D. Special Events calendar.</li><li>E. Preventative maintenance projects update.</li><li>F. Bridge maintenance projects update.</li><li>G. Discussion of Federal and State Funding reauthorization<ul style="list-style-type: none"><li>a. Segregated Transportation Fund Referendum.</li><li>b. Alternative Funding sources</li><li>c. Federal Transportation Fund update</li></ul></li></ul>	Commissioner’s Report

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	H. County Towns Association unit meeting recap a. ATV/UTV Ordinance adoption discussion. b. Bridge inspection requirement changes. c. 50/50 bridge projects for 2014.	
10)	Motion to set the next meeting date; Monday August 4, 2014 and adjourn.	Adjourn

Committee Chair Approved: Yes

Amended: No

Agenda Created/Amended:

Date: 6-26-2014

Initials: CRH

Posting Verified by County Clerk/Deputy Clerk: Date: 7/3/14

Initials: GK