

MONDAY – MARCH 3, 2014		
State of Wisconsin County of Iowa	APPROVED MINUTES OF THE SPECIAL TRANSPORTATION COMMITTEE MEETING HELD MONDAY, MARCH 3, 2014 COMMUNITY ROOM OF THE HEALTH AND HUMAN SERVICES BUILDING DODGEVILLE, WISCONSIN	2014-04
Item		
#1	Meeting called to order by committee Chair John Meyers at 6:00 PM in the HHS Community room.	Call to Order
#2a	Roll Call – Supervisors Benish, Bauer, DeLain, Demby, Meyers, Parman, Peterson and Walmer. Supervisor Bunker was excused. Also present were Highway Commissioner Hardy, Iowa County Administrator Kephart, Patrol Superintendent Randy Sudmeier, Tom Foster and his wife, Dennis Thompson and another neighbor.	Roll Call & Also Present
#2b & c	Motion by DeLain, 2 nd by Benish to approve the 3/3/2014 agenda and the minutes of the 2/3/2014 meeting. Motion carried.	Approval of Agenda and Minutes
#3	<p>Written testimony submitted on behalf of Beth & Gary Viney and Keith O’Connell in favor of the Bike Ordinance#300.05 by Tom Foster and John Meyers, respectively.</p> <p>Tom Foster, a farmer in the Town of Aread, spoke in favor of the Bicycle Ordinance.</p> <p>Dennis Thompson, also from the Town of Arena, spoke in favor of the Bicycle Ordinance.</p> <p>Other Neighbor, also from the Town of Arena, spoke in favor of the Bicycle Ordinance.</p> <p>Supervisor Bauer received a call from a person who didn’t know who to contact about a signage issue on a township road. Commissioner Hardy will contact the Town of Arana with the contact information.</p>	Public Comment
#4	Motion by Benish, 2 nd by Peterson, to set the fee for the Special Events Permit at \$95. The Sheriff’s Office charges \$40 per hour and the highway department charges \$55 per hour and the review is estimated to take an hour each. Motion carried. Walmer voted no.	Special Events Ordinance Permit Fees
#5	Motion by Parman, 2 nd by Bauer, to extend the shift differential work rule for the Highway Department one additional year and forward to the full board. The remaining three work rules for On Call/Call Back pay, Normal Work Hours, and Holiday Pay stay the same because this was to only item with a sunset clause. Motion carried.	Highway Department Work Rules
#6	<p>A. Commissioner Hardy gave an update on the public information meeting. The state highway will go over the township road, which is a reverse of prior plans.</p> <p>B. Motion by Parman, 2nd by Walmer, to change CTH HHH to CTH ID. A change now will only affect 7 parcels; if we wait until the roadwork is done it may affect more. Motion carried.</p> <p>C. By unanimous consent, the committee directed Commissioner Hardy to inform the state that no aesthetic enhancements are requested by the county on the bridges,</p> <p>D. By unanimous consent, the committee set the speed limit for CTH ID at the</p>	CTH BB Interchange

	design speeds which are 35 mph within the Village of Ridgeway limits and 45 mph from the village limits to the proposed interchange.	
#7	<p>A. Motion by DeLain, 2nd by Parman, to support the TIGER VI application. Motion carried. Walmer voted no.</p> <p>B. Commissioner Hardy updated the committee on the changes proposed by the state for the level of service model.</p> <p>C. Commissioner Hardy informed the committee the state issued two memos which reduce the application amounts of salt on the state system due to salt shortage.</p> <p>D. Commissioner Hardy gave an update on the ACS transition. We are down to 3 issues.</p> <p>E. Commissioner Hardy gave a report on the radio replacement project. Work has begun and improvements are noticeable.</p> <p>F. Commissioner Hardy reported that Truck #118 has scored pistons and estimates show \$8500 in parts. The truck has a salvage value of \$6200. Truck #122 has the cracked frame and the shop will swap the engine and transmission from 122 to 118. Motor patrol #366 blew a head gasket. Repairs will be done in house to save money for the county.</p> <p>G. The committee reviewed the January R&E report and asked questions.</p> <p>H. Commissioner Hardy gave a report from the CTH E public information meeting.</p> <p>I. Commissioner Hardy gave an update on the CTH F design project.</p> <p>J. Commissioner Hardy gave an update on the bridge project awards and schedule.</p>	Commissioner's Report
#8	<p>Motion by Benish, 2nd by DeLain to adjourn and set the next meeting on March 31, 2014. Supervisor Benish informed the committee that he will be gone that day and asked to be excused. Motion carried. Meeting adjourned at 8:05 PM.</p>	Next meeting and adjourn

Respectfully Submitted,
Committee Secretary Walmer