**MONDAY – MAY 5, 2014**

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<th>Item</th>
<th>Description</th>
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<td>#1</td>
<td>Meeting called to order by County Board Chair John Meyers at 6:05 PM in the community room at the Health and Human Services Building. Call to Order</td>
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<td>#2</td>
<td>Roll Call – Supervisors Anderson, Demby, Gollon, Meyers, Parman, Peterson and Walmer. Supervisor Bauer was excused. Also present were Highway Commissioner Hardy, Administrator Kephart, Iowa County Finance Director Hamilton, Supervisors Benish, Griffiths and Nankee. Roll Call &amp; Also Present</td>
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| #3   | A. Chair Meyers opened the floor for nominations for committee chair. Peterson nominated Parman and Parman nominated Peterson. Motion by Anderson, 2nd by Demby to close nominations. Parman won 4 to 3 by ballot vote. Election of Committee Officers 2014-2015
B. Parman opened the floor for nominations for vice-chair. Motion by Anderson, 2nd by Walmer to close nominations and cast a unanimous vote for Peterson. Motion carried with Peterson abstaining.
C. Motion by Anderson, 2nd by Demby to close nominations and cast a unanimous vote for Walmer as committee secretary. Motion carried. |
| #4   | Motion by Walmer, 2nd by Demby to approve the 3/31/2014 minutes. Motion carried with Anderson abstaining. Motion by Walmer, 2nd by Anderson to approve the 5/5/2014 agenda. Motion carried. Approval of Agenda & Minutes |
| #5   | Dan Nankee stated he received a call from a neighbor about the spread of garlic mustard in the area. He also asked about the state increase in funding to the transportation budget and asked if Iowa County was going to get any of the money. He also commented on the article about the bike ordinance by Cheryl Filmore. Ron Benish commented on the new culvert on CTH Q. He was glad to see signs put up warning of the dip but says something needs to be done about the large hole by the new culvert in the ditch. He stated that it is deep and he doesn’t want anyone to drive in to it. Public Comment |
| #6   | a. Finance Director Hamilton and Commissioner Hardy reviewed the 2013 preliminary end of year R&E report. Numbers are almost finalized. Fund Balance and Contingency Fund Transfer
b. They also reviewed the 2004-2012 Highway department cash flow statement. There is a $1,759,305.46 deficit as of 4/30/2014, but they are still working on closing out accounts.
c. The committee discussed the forgiveness of the debt and the possible outcomes or issues. Finance Director Hamilton suggested waiting until the audit is complete to get the final number.
d. Motion by Peterson, 2nd by Gollon to transfer $250,000 from contingency for 2013 Winter expense overruns as per Resolution 05-0315. Motion carried. |
#7  
|   | a. The committee reviewed the March 2014 R&E report and asked questions.  
|   | b. Commissioner Hardy reviewed the 2014 highway department budget.  
|   | c. Commissioner Hardy updated the committee on the County winter maintenance budget. $1,019,799.65 has been spent and the approved budget is $1,000,000.  
|   | d. Commissioner Hardy informed the committee that two projects remain from the 2013 flooding. The CTH X box culvert is going to be replaced with FEMA covering $151,000 of the $173,000 project. The CTH IG box culvert will have the wingwalls repaired at a cost of $35,000 with FEMA covering $25,000 of the project.  
|   | e. Commissioner Hardy reviewed the routine maintenance workload and unanticipated costs.  
|   | f. The committee reviewed preventative maintenance for 2014. In 2013, the committee cut back on these operations to cover winter expenses but the committee felt that the highways cannot take cuts year after year. Motion by Peterson, 2nd by Walmer to notify the Wisconsin Department of Transportation the County has decided to not go forward with construction of the CTH HK bridge this year. Motion carried. Motion by Peterson, 2nd by Anderson to go forward with budgeted preventative maintenance for the 2014 season. Motion carried.  
| #8 | a. Commissioner Hardy reported that frame cracks were found on two more trucks. Truck #104 is a 1999 and truck #130 is a 2004.  
|   | b. Commissioner Hardy gave an update on the TIGER VI grant application and project.  
|   | c. Commissioner Hardy gave an update on the Special Events calendar.  
|   | d. Commissioner Hardy informed the committee that the 2014 construction materials bids were opened and awarded.  
|   | e. Commissioner Hardy gave an update on the financial report. They are still working on it with an anticipated early June completion.  
|   | g. Commissioner Hardy gave a report on the Classification-compensation study workshop and annual safety training departmental meetings.  
|   | h. Commissioner Hardy presented the agenda for summer road school. If anyone is interested in attending, let him know by 5/7/2014.  
|   | i. Commissioner Hardy gave an update on the STH 191 meeting.  
|   | j. Commissioner Hardy informed the committee of the upcoming Public information meeting about STH 23 on 5/23/2014 in Spring Green.  
| #9 | Motion by Gollon, 2nd by Walmer to set next meeting for June 2, 2014 at 6:00 PM and adjourn. Motion carried, meeting adjourned at 8:01 PM.  

Respectfully Submitted;  
County Board Supervisor, Ryan Walmer