

MONDAY – JULY 7, 2014		
State of Wisconsin County of Iowa	APPROVED MINUTES OF THE TRANSPORTATION COMMITTEE MEETING HELD MONDAY, JULY 7, 2014 HIGHWAY OFFICE CONFERENCE ROOM 1215 N BEQUETTE ST. DODGEVILLE, WISCONSIN	2014-08
Item		
#1	Meeting called to order by Vice Chair Curt Peterson at 6:06 PM in the conference room of the Highway department offices in Dodgeville.	Call to order
#1	Roll Call – Supervisors Anderson, Demby, Peterson, and Meyers; Gollon arrived at 6:35 PM. Also present were Highway Commissioner Hardy and Administrator Kephart.	Roll call & also present
#2	Motion by Anderson, 2 nd by Demby to approve the agenda, approve the minutes of the June 2, 2014 prior meeting. Motion Carried.	Consent agenda
#3	No comments.	Public comment
#4	Discussion on a request to waive the OSOW permit fees for residents along CTH T from Barneveld to CTH H (Birch Lake). Commissioner provided a summary of the issues with the conditions of the roadbed and surface for this stretch of CTH T along with a summary of the statutes for load postings, and the county's OSOW permit process and fees. Motion by Anderson, 2 nd by Demby to reduce the OSOW permit fee for deliveries being made on this portion CTH T Birch Lake through the OSOW permit process to \$100/fire number. Friendly amendment for the revised fee structure to sunset at the end of calendar year 2014. Motion carried unanimously.	CTH T special load postings. Permit process, and fees
#5	Discussion to create a sub-committee to review the costs for winter operations, funding, level of service, route planning, coordination and to report to the Transportation Committee with recommendations to contain costs and development of a Snow and Ice Removal Policy for winter operations. Commissioner Hardy provided a summary of the parts to the 2011 Highway Operations Report reviewed by the committee in 2010 and 2011. Discussion on the various aspects of operations, activities, responses, and level of services provided. Motion by Demby 2 nd by Anderson to create a subcommittee of five individuals to consist of 2 members of the county board (Curt Peterson and Dave Gollon), 1 member from the town chairs, 1 member from the town patrolmen, and 1 member employee from the Highway department. Commissioner and staff, Administrator, and Finance Director to be ex-officio members. Commissioner to finalize town and employee staff for the committee. The sub-committee is to report to the Transportation Committee at its' September (August 28 th) meeting. Motion passed unanimously.	Highway sub-committee scope and development
#6	Review and discussion of Snow and Ice Removal policies from other counties, and various policies of Iowa County related to winter operations. Motion to defer the creation of a policy to the sub-committee to provide recommendation to the committee by Gollon, 2 nd by Anderson. Motion passed unanimously..	Snow and Ice Removal Policy discussion
#7	Review Act 377 Implements of Husbandry legislation. Commissioner provided some background with regards to the legislation recently passed with regards to implements of husbandry. The legislation preserved a local entity's authority in posting of their roads and bridges for either seasonal or special loads. The	Implements of Husbandry – No Fee Permit

	<p>legislation requires each governmental entity in the state to consider various options for adoption with regards to load requirements of implements of husbandry. A matrix of 6 options was reviewed along with the draft ordinance/resolution which accompanies 4 of the options. Motion for the commissioner to prepare an ordinance for consideration by the committee with regards to matrix option E, which would require any implement of husbandry weighing greater than 92K or that exceeds a single axle weight limitation of 23K to obtain a no-fee IOH permit to be on the county highways. Motion by Gollon, 2nd by Demby. Motion passed unanimously.</p>	
#8	<p>Funding of the 2014 winter maintenance account. The Commissioner reviewed the costs to-date for winter operations funding being \$53,000 over budget for calendar year 2014, with the months of October-December to go. Discussion of average October-December winter response costs being \$368,000, for a projected shortfall of \$421,000. The Committee reduced 2014 bridge construction by \$125,000 with the postponement of the CTH HK bridge project, which reduces the projected shortfall to be \$296,000. The committee discussed and approved to maintain the preventative and routine maintenance for 2014 in a prior meeting, so discussion on how the projected shortfall could be funded. The Commissioner stated approximately \$90,000 of the projected shortfall is labor which is a fixed cost to be allocated elsewhere if not used within winter operations. Committee by unanimous consent agreed to have the summary of average 2009-2014 winter maintenance costs from page 32 of this meeting packet along with a summary of the projected shortfall to be distributed at the Administrative Services Committee meeting to be held on July 8th.</p>	Winter Maintenance Funding 2014
#9	<p>A. Commissioner distributed a Draft copy of the 2013 Financial Report to committee members. Members were asked to review and bring questions to the next committee meeting. Commissioner stated an issue was discovered with regards to reconciliation of inventory. The discrepancies exist primarily with inventory kept in the Partsroom. A recount was being scheduled with staff and the auditors to close the gap on inventory write-offs.</p> <p>B. Review of the May 2014 Revenue and Expense report. The commissioner responded that one revenue and one expense account credit illustrated would be moved back to 2013 by the auditors to correlate with the expenses. The result would be an increase to overall expense and a decrease to year-to-date revenues. The amounts would be corrected for the June statement, but in essence the year-to-date total revenue verses expense would be \$440,900 revenues over expense.</p> <p>C. Commissioner advised the committee of two Performance Based Maintenance crackfilling contracts being submitted to the state for \$130,900 and a local force account sealcoat project for \$211,000. All of which were not known at budget time last year.</p> <p>D. Review of the current Special Events calendar</p> <p>E. Update on the progress of the Preventative Maintenance projects related to wedging, sealcoating, and crackfilling.</p> <p>F. Update on the bridge maintenance projects schedule for CTH H, G, E, X, and IG.</p> <p>G. Discussion on the status of the Federal Highway Fund funding shortfalls and the effects to the county should the fund run out of money prior to the deadline of October. Discussion of alternative revenue sources for federal transportation funding and the November state transportation referendum.</p> <p>H. Update on the Town's Association unit meeting including discussion of ATV</p>	Commissioner report

	<p>routes and ordinance, additional bridge inspection requirements for this round of routine inspections, and identification of 50/50 bridge/culvert projects for 2014.</p> <ul style="list-style-type: none"> I. Distributed pictures for review of the Mifflin shed damages and CTH ZZ related to the June 29th tornado event. J. Commissioner advised the committee Madison Truck had notified the county of a claim against monies withheld for the tri-axle truck recently delivered. K. Update of the Wisconsin County Association Transportation Steering committee's activity creating issue papers for the next legislative session. L. Notified the committee of Dubuque County Iowa considering adoption of a Special Events Ordinance modeled after Iowa County's ordinance. 	
#10	Motion by Meyers, 2 nd by Demby to adjourn. Motion carried unanimously. Meeting adjourned at 8:22 PM.	Next meeting and adjourn

Respectfully Submitted;
Highway Commissioner, Craig Hardy