THURSDAY – DECEMBER 12, 2013		
State of Wisconsin County of Iowa	**UN-APPROVED MINUTES OF THE SPECIAL TRANSPORTATION COMMITTEE MEETING HELD THURSDAY, DECEMBER 12, 2013 COMMUNITY ROOM HEATH AND HUMAN SERVICES BUILDING DODGEVILLE, WISCONSIN**	2013-14

Item		
#1	Meeting called to order by committee Chair John Meyers at 6:02 PM in the community room at the Health and Human Services Building.	Call to Order
#2a	Roll Call – Supervisors Benish, Bunker, DeLain, Demby, Meyers, Parman, Peterson and Walmer. Supervisor Bauer was excused. Also present were Highway Commissioner Hardy, Iowa County Corporation Counsel Allen, Sergeant Carey, Tom McGraw, Scott Gaffney, Stewart Schilling, Tom Johnson, John Wright, Jason Lawinger and a few members of bicycling events held in Iowa County. Iowa County Emergency Management Director Hurlbert of the advisory panel was not present.	Roll Call & Also Present
#2b & c	Motion by Bunker, 2nd by Peterson to strike item #4 and approve the 11/21/2013 agenda and the minutes of the 11/12/2013 special meeting. Motion carried.	Approval of Agenda and Minutes
#3	Members of the Transportation Committee and advisory panel introduced themselves to Jason Lawinger and he introduced himself, representing the Loners Motorcycle Club. Jim Griffiths suggested bicyclists need to have some way of being identified. He also informed the committee that the intersection of CTH YZ and CTH Z is a very dangerous intersection when bicycle events occur due to bicyclists cutting the corner or not following the Rules of the Road. He said his family tries to avoid the event routes when moving machinery during the event.	Public Comment
#4	This item was struck from the agenda.	CTH HK
#5	Corporation Counsel Allen reviewed questions from the previous meeting. 1. Can the county regulate an event which charges a fee differently than other users of the system? Corporation Counsel Allen said maybe, the purpose for doing such would have to be clear and reasonable. He suggested similar approaches would be to qualify special events by how much manpower or resources they use. 2. Are race events on roads legally allowed by statute, how would they be regulated? Corporation Counsel Allen has searched multiple statutes and administrative rules and did not find anything specific to road races, but he still has a few people to consult with to possibly find an answer.	Corp Counsel opinions
#6	The committee and advisory panel began review and discussion of the ordinance from where we ended at the last meeting. Discussion started with establishing a minimum number of participants. Parman stated 50 participants as a minimum to consider an event a special event. Stuart Schilling thought the number discussed at the last meeting was 100, but he said 50 could be a notification threshold and 100 could be a registration/resources threshold. Commissioner Hardy offered duration of the event could be another factor. Speed of participating vehicles could be another factor. Jason Lawinger said there should be a list of questions that would qualify a special event. Corp Counsel Allen said that there are items in the ordinance that should stay and others that need to be in the application. Demby	Draft Special Events Ordinance review

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	offered Dane County's definition which did not include a number. DeLain offered another definition using Dane County's definition and some of his own language. Under section 2, the discussion of civil twilight hours and duration came up. Corp Counsel Allen will check into statutes that deal with this. The maximum attendance section was taken out. Only the first sentence of the parking and access section was kept. The first sentence of the sanitary facilities, potable water, and rest stations section was taken out and "and outside of right of way" was added to the end of the second sentence. The refuse removal section was kept. The Fire, EMS, and first aid protection section was taken out. The second sentence of the severe weather notification section was taken out. The emergency contact section was kept. The notification section was condensed to the event organizer notifying the Commissioner and he will notify the other municipalities within the county. The county's jurisdiction does not cover township, village or city roads. The ICEM can use nixle as well. Under participation, the paragraph will now read: The Event organizer shall "have a method of identifying" all participants in the event. All participants shall display some method of "individual" identification on their person during the event. The device shall be properly displayed in front and/or back of the participant, readily visible, and discernible at a distance of up to fifty (50) feet. Upon request of law enforcement, the organizer shall provide the contact information of any/all participants. These items will be typed into another draft and the committee will vote on the whole final draft to put forward to the full board.	
#7	Motion by Parman, 2nd by Peterson to set the next special meeting at 12/19/2013 at 6:00 PM and adjourn. Motion carried. Meeting adjourned at 8:20 PM.	Next meeting and adjourn

Respectfully Submitted, Secretary Ryan Walmer.

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