

THURSDAY – DECEMBER 19, 2013		
State of Wisconsin County of Iowa	APPROVED MINUTES OF THE SPECIAL TRANSPORTATION COMMITTEE MEETING HELD THURSDAY, DECEMBER 19, 2013 COMMUNITY ROOM HEATH AND HUMAN SERVICES BUILDING DODGEVILLE, WISCONSIN	2013-15
Item		
#1	Meeting called to order by committee Chair John Meyers at 6:00 PM in the community room at the Health and Human Services Building.	Call to Order
#2a	Roll Call – Supervisors Bunker, DeLain, Demby, Meyers and Walmer. Supervisors Benish, Parman, and Peterson were excused. Supervisor Bauer was absent. Also present were Highway Commissioner Hardy, Iowa County Emergency Management Director Hurlbert, Stewart Schilling, Tom Johnson, and Supervisor Meek were also present. Iowa County Corporation Counsel Allen, Sergeant Carey, Tom McGraw, Scott Gaffney, John Wright and Jason Lawinger of the advisory panel were not present.	Roll Call & Also Present
#2b & c	Motion by DeLain, 2 nd by Bunker to strike item #4 and approve the 12/19/2013 agenda and the minutes of the 12/12/2013 special meeting. Motion carried.	Approval of Agenda and Minutes
#3	No comments from the public.	Public Comment
#4	This item was struck from the agenda because Corporation Counsel Allen was not present.	Corp Counsel opinions
#5	The committee and advisory panel began review and discussion of the ordinance from where we ended at the last meeting. Discussion started with section 2.1 K. Security. After some discussion on security being in the ordinance or application. The draft was struck and replaced with “The arrangements and costs are the responsibility of the event organizer.” There will be a place on the application for the organizers or county officials to request or require services. All but the second sentence of L. were struck from the draft. Under item M. the consensus was that volunteers should only direct participant traffic and sheriffs will take care of other traffic. Corporation Counsel needs to check on this item. Course markings were discussed. Township and county officials do not want paints or chalk on the roads; certain types can remain for long periods of time and can become crowded or confusing on routes that are frequently used. Stuart said that standing signs get vandalized, turned the opposite way and stolen. They are also expensive and take more time to set up and take down. He offered route arrows, which are stickers that are biodegradable. Items b. thru l. were struck from the draft and Commissioner Hardy is going to put route arrows into the next draft. Item O. ties in with item A. and was struck from the draft. Item P. was left in but the language will need to be edited. Item R. is similar to security. The wording was changed and the organizer can request or the county can require extra-ordinary services. Discussion the moved to section 2.2 Permits and Fees. The first sentence was struck under item A. Items B and C were left in. Items D and E were struck from the draft and can be addressed in permit review and section 2.3 B. Item F will now read “Applications must be submitted a minimum of six(6) weeks prior to the occurrence of the event but no earlier than January 1 of the event year. Items G and H were struck from the	Draft Special Events Ordinance review

	draft. A checklist would be the preferred method to make sure applications are complete before they are submitted. Route plans need to be submitted with the application but can be changed if necessary. These items will be typed into the second draft and the committee will vote on the whole final draft to put forward to the full board.	
#6	Motion by DeLain, 2 nd by Demby to set the next special meeting at 1/2/2014 at 6:00 PM and adjourn. Motion carried. Meeting adjourned at 7:39 PM.	Next meeting and adjourn

Respectfully Submitted,

Supervisor Ryan Walmer

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