# APPROVED MINUTES OF THE TRANSPORTATION COMMITTEE MEETING HELD MONDAY, APRIL 2ND, 2012 COUNTY COURTHOUSE; UPPER LEVEL CONFERENCE ROOM DODGEVILLE, WISCONSIN

## State of Wisconsin County of Iowa

<table>
<thead>
<tr>
<th>Item</th>
<th>Description</th>
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<tbody>
<tr>
<td>#1</td>
<td>Chair Meyers called the meeting to order at 6:01 p.m. in the upper level conference room of the Courthouse at Dodgeville, WI.</td>
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<td>#2 a</td>
<td>Roll Call – Members Present: Supervisors – Meyers, Bunker, Benish, Bauer, Curran, Peterson, Walmer Other also Present: Commissioner Hardy, Administrator Kephart, Corp Counsel Allen, Sgt Carey, Dave Longenecker.</td>
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<td>#2 b</td>
<td>The Certification Notice of the meeting was confirmed by the Highway Commissioner. Motion by Curran seconded by Walmer to approve the consent agenda including the agenda for this meeting and the minutes of the 03-05-2012 meeting. Motion adopted unanimously.</td>
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<td>#3</td>
<td>No comments from the audience were received. Kephart commented an email was distributed to the Benefits Task Force was inadvertently sent to County Board Supervisors; County Board is asked to disregard the meeting date and time information.</td>
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<td>#4 a</td>
<td>A driveway permit variance request was presented and discussed by David Longenecker of 780 CTH B. Commissioner explained Dave Longenecker plans to replace the existing culvert at this driveway location, which requires a permit. Review of the driveway location information illustrates the driveway location exceeds the minimum required spacing of adjacent driveways of 300 feet (actual is 145 feet); thereby requiring a variance. Motion by Benish seconded by Bunker to grant a variance for the driveway permit at 780 CTH B on the grounds of good sight distance visibility and the limited amount of usage for another driveway within the spacing distance requirements at the same site. Motion adopted unanimously.</td>
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| #5   | Highway Commissioner Hardy updated the Committee on several projects and their status:  
  a) 18-151 Highway Interchange Study – upcoming meetings  
  b) WSOR TIGER IV Grant Application  
  c) Special Events Agreement/Ordinance Discussion  
  d) Mowing policy discussion |
| #5 c | Special Events Agreement / Ordinance Discussion  
  a) Recommendations for Event Organizers  
  b) Hold Harmless Agreement for events requesting assistance |
| #6   | Commissioner Hardy updated the Committee on several projects and their status: |

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| Commissioner Updates | Highway Commissioner Report  
|-----------------------|----------------------------------------------------------------------------------------------------------------------------------|
| b) February 2012 Revenue and Expenditure Report  
| c) Highway Department Funding & Operations Report Part VIA – Quarry Operation and Utilization  
| d) Timeline for Highway Department Operations Plan  
| e) CTH K Williams Creek Bridge Project Right-of-way Acquisition Requirements  
| f) STP Project RFP’s and Sub-committee selection  
| #7 Highway Commissioner Report –  
| The Highway Commissioner updated the Committee on the following items:  
| a) Culvert & Aggregate Bids Received  
| b) ACS/CHEMS Transition update  
| c) Public Listening Sessions scheduled – Brigham Town Hall 4-11-2012  
| d) 2011 Financial report and Cash Balance Audit Study updates  
| e) SW Commissioner’s meeting  
| f) Highway Department Vacancies  
| g) WCHA Training & Safety Committee update  
| h) Legislative update  
| i) Salt Storage and Seasonal Usage  
| j) Others ways to do things – Federal Rural Road Initiatives  
| #8 The next regular meeting of the Committee is scheduled for Monday May 7, 2012 at 6:00 P.M.  
| #9 Motion by Benish seconded by Bauer to adjourn the meeting at 7:54 p.m. Motion adopted unanimously.  
| Respectfully Submitted;  
| Craig Hardy, County Highway Commissioner |