

MONDAY – AUGUST 6th, 2012

State of
Wisconsin
County of
Iowa

**APPROVED MINUTES OF THE
TRANSPORTATION COMMITTEE MEETING HELD
MONDAY, AUGUST 6th, 2012
IOWA COUNTY AIRPORT HANGAR
MINERAL POINT, WISCONSIN**

2012-08

Item		
#1	Meeting called to order by Committee Chair John Meyers at 6:00 p.m. in the Iowa County Airport Hanger at Mineral Point, WI.	Call to Order
#1a	Roll Call – Members Present: Supervisors – Bauer, Benish, Bunker, Demby, Meyers, Parman, Peterson, and Walmer Other also Present: Commissioner Hardy, Administrator Kephart, Airport Commission members: Supervisor Mrozinski, Supervisor Meek, and Clinton Fruit. Jason Esser regarding item #3. Supervisor DeLain advised he would be late and arrived at 7:25 p.m.	Members Present Also Present Excused
#1b & #1c	The Certification Notice of the meeting was confirmed by Commissioner Hardy. Motion by Benish seconded by Bauer to approve the consent agenda including the agenda for this meeting and the minutes of the 07-02-2012 meeting. Motion adopted unanimously.	Certification of Meeting & Approval of Agenda & Minutes
#1d	Sup. Bauer moved to go into recess until the end of the Airport Commission Meeting. 2 nd by Parman. Motion carried, meeting in recess at 6:08 p.m. Meeting was reconvened by Chair Meyers at 6:48 p.m.	Recess for Airport Meeting
#2	No comments.	Public Comment Session
#3	The committee reviewed a driveway permit for granting a variance to Sec.5(d),(6). Distance between driveways on the same side of the road for Steve, Jason and Korena Esser along CTH J. Commissioner Hardy said an application for a new driveway along CTH J was received. The proposed new driveway location indicates it would be closer than the ordinance allows for driveways along the same side of the roadway. Commissioner agrees with the ordinance. Jason said they desire to utilize both the proposed and an existing driveway because in wet weather they need to be able to access both sides of the waterway. Commissioner Hardy suggested removing hollowed out trees along the right of way line north of the existing driveway for better line of sight. Motion by Benish, 2 nd by Walmer, to grant a variance, contingent on removal of the cottonwood trees by the Essers at the existing driveway. Motion carried with Bauer and Parman voting nay.	Esser Driveway Permit

#6	<p>Transportation Committee Business</p> <p>A) The committee discussed policies recommended from ASC regarding OT, on-call, and compensatory time. Parman questioned if we had dealt with the on-call policy at a previous meeting and felt the \$200 additional pay is out of line. Chair Meyers stated the ON Call and Call Back combined policy was reviewed at last month's meeting. Administrator Kephart stated the separation of On Call and Call Back Time policies stemmed from a request from the Social Services Department operations. Bauer added SS proposals should be an addendum to a broad policy. Motion by Parman, 2nd by Demby, to strike the revised standalone On Call policy from Highway Department policy. Peterson suggested striking paragraphs 3 and 4 from the revised On Call policy. Amendment by Parman, 2nd by Demby, to approve the standalone On Call policy and strike paragraphs 3 and 4. After further discussion, Parman and Demby withdrew their amendment and proposed to reconsider their original motion. Original motion carried to strike the revised On Call standalone policy. Motion carried, with Bauer voting nay and DeLain abstaining due to arrival during the middle of the discussion.</p>	TC Business
#6 cont.	<p>B) The committee discussed the recommendations of the BTG from summary #2 on fringe benefits. Commissioner Hardy surveyed the counties in the southwest region of the WCHA, to see what they are doing in these areas, and provided a summary to the committee. Motion by Peterson, 2nd by Bunker, to recommend report #2, but strike all of the portion with regards to experience pay. Benish moved to amend the motion by adding for 2013 between insurance and plan in paragraph 1 Health Insurance. 2nd by DeLain. Amendment carried and added to original motion. A vote was taken on the original motion and it carried with Bauer and Parman voting nay.</p> <p>C) Motion by Benish, 2nd by Peterson, to approve CTH K relocation plat and purchase necessary ROW and TLEs. Motion carried.</p> <p>D) Motion by Walmer, 2nd by Bauer, to set minimum payment amount for ROW acquisition for 2011-2014 STP projects at \$350. Motion carried.</p> <p>E) Motion by Parman, 2nd by DeLain, to approve \$234,000 and signing the State Municipal Agreement for construction and bid letting on CTH K William's Creek Bridge STP project, funding to be transferred from the Fed STP Capital Reserve contingency fund. Motion carried.</p> <p>F) Motion by Benish, 2nd by Demby, to approve RFP consultant selection committee to consist of Town of Brigham Chair Doug Reeson, Commissioner Hardy and County Patrol Superintendent Mark James. Motion carried.</p> <p>G) The 2011 draft financial report, trial/cash balance and audit were discussed by the committee. Office staff and the auditors are still reconciling a difference of \$384,000 in the trial balance stemming from differences in journal entries. The auditor is scheduled for an August 27th meeting. The final results of the audit, final Financial Report, and an updated Cash Fund Balance can be discussed at the September or October meeting.</p> <p>H) The committee discussed the 2013 preliminary Highway Department budget. Commissioner Hardy gave a handout and stated there will be a net decrease in wage and benefits for personnel of \$12,000. He also stated the WCHA-WRTBA WDOT summit meetings may propose changes to the methods and amounts of funding distributed to the counties. Until a summary of the proposed changes is determined and reviewed, personnel staff will not be</p>	

	added or replaced at this time. No action was taken.	
#7	<p>Highway Commissioner Report</p> <ul style="list-style-type: none"> A) The committee discussed the TIGER IV grant denial. Commissioner Hardy gave a report summarizing the application was received well and moved to the final round of selection. However, a part of the criteria is for regional balance and most of the funding for the Midwest went to Chicago. B) Commissioner Hardy gave an update on CTH T-Birch Lake. Signs have been purchased and placed. Borings are planned to be taken this fall to assist with determination of what there is for base and road bed materials. C) Commissioner Hardy gave an update on the special events held in the county and handed out a list of those events. D) <ul style="list-style-type: none"> a. Commissioner Hardy stated the WCHA Board of Directors had requested nominations to be a member of the WCA Transportation Steering Committee. Hardy reviewed the current membership list and stated he had expressed interest. Motion by Benish, 2nd by DeLain to approve his membership on this committee. Motion carried. b. Commissioner Hardy gave an update on the implementation of the WCHA Task Force recommendations. A handout was given and discussed as well. c. There was a meeting of the Wisconsin Counties that have functioning Asphalt plants. Commissioner Hardy gave an update and will attend future meetings. The committee discussed the handout about the other counties involved. E) The committee discussed Map-21 Federal Re-authorization. Commissioner Hardy gave an update and discussed the implications for Wisconsin and Iowa County. F) The committee reviewed and discussed the June 2012 R&E Summary Report. G) Commissioner Hardy gave an update on the 18/151 Design Study PIM held on July 26th in Dodgeville. The preferred alternative for CTH K is on new alignment through agricultural fields south of Barneveld. This routing for CTH K is now the only preferred option and was preferred by all interested parties. The CTH BB interchange is scheduled for 2017 construction. CTH BB to CTH HHH is in the design phase now. Other Iowa County interchanges are scheduled for 2020 unless accidents increase, additional Highway Safety funding becomes available, or some other financial mechanism become available. H) Commissioner Hardy gave an update on the approach to the Highland Salt Shed. Highway crew members dug out the old approach for improvement. Prior to replacement, rainfall opened a sinkhole in the vicinity. The sinkhole had caved in, exploratory excavating illustrated no further evidence, and the site was stabilized. 	Commissioner Report

#8 & #9	The next regular meeting of the Committee is scheduled for Thursday August 30, 2012; at 6:00 P.M. in the Highway Department Conference Room. Motion by Bauer, 2 nd by Benish to adjourn. Motion carried, meeting adjourned at 8:58 p.m.	Next Meeting & Adjourn
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Respectfully Submitted;
Ryan Walmer, TC Secretary