# APPROVED MINUTES OF THE TRANSPORTATION COMMITTEE MEETING HELD MONDAY OCTOBER 1, 2012

## HIGHWAY DEPARTMENT CONFERENCE ROOM

**DODGEVILLE, WISCONSIN**

### MONDAY – OCTOBER 1st, 2012

<table>
<thead>
<tr>
<th>Item</th>
<th>Description</th>
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<tbody>
<tr>
<td><strong>#1</strong></td>
<td>Call to Order</td>
</tr>
<tr>
<td><strong>#1A</strong></td>
<td>Members Present, Also Present, Excused</td>
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<tr>
<td><strong>#1B</strong></td>
<td>Certification of Meeting &amp; Approval of Agenda</td>
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<tr>
<td><strong>#2</strong></td>
<td>Comment from Public/Supervisors</td>
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<tr>
<td><strong>#3A</strong></td>
<td>Highway Budget</td>
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<tr>
<td><strong>#3B</strong></td>
<td>Highway Budget</td>
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<td><strong>#3C</strong></td>
<td>Capital Improvement Plan</td>
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| **#4** | Highway Commissioner Report | A. The committee reviewed and discussed the August 2013 R & E summary.  
B. Commissioner Hardy reported on the Capital Expenditures for this year. The automated scale bids came in at $23,500. The fuel tank updates were coming in and current indications were the project would be under budget. Commissioner Hardy is working on the bid spec sheet for the purchase of a tri-axle truck and re-roofing the two Dodgeville site salt sheds.  
C. Commissioner Hardy gave an update on completed projects. CTH T has been completed. The project was over budget by $38,000 mainly due to shaping and gravel hauling costs by Highway personnel. The county seal coated 18.5 miles of highway in 2012. If a typical sealcoat lasts 10 years (in most cases 7 is the norm) with 365 miles of roadway, the department should be doing 37 miles to keep up with maintenance. The paint crew has finished the state work |
and is doing county and other local projects.

D. Commissioner Hardy gave an update on the ACS transition. There are 25 outstanding issues: 14 programming, 6 procedural and 5 optimizing. There were some communication issues starting to develop with the software company, of which the Commissioner will discuss with counsel.

E. Commissioner Hardy updated the progress of the cash balance study. Final audits were received. 15 journal entries were made by the auditor and Commissioner Hardy is reviewing those. The Office Manager was working on updating 2010 and 2011 cash flow information per the audit comments and updating the Financial Report. More information will be available at the next meeting.

F. Commissioner Hardy reported that the Southwest & Southcentral Wisconsin County Highway Association and Wisconsin DOT annual fall Regional meeting will be held in LaCrosse on October 26, 2012. Supervisors Bunker, Meyers and Walmer will attend with Commissioner Hardy.

G. Commissioner Hardy reported the dates of the Southwest Regional planning grow Southwest Cultivator Planning meetings. Supervisor Peterson is a member of the board.

| #5 | The next meeting of the Transportation Committee will be Monday, October 29, 2012 at 6:00 PM. | Next Meeting Schedule |
| #6 | Motion by Parman, 2nd by Bunker, to adjourn at 7:26 PM. Motion carried. | Adjourn |

Respectfully Submitted;
County Board Supervisor, Ryan Walmer