

IOWA COUNTY TRANSPORTATION COMMITTEE

September 29, 2008

The Transportation Committee met in the County Board Room, Iowa County Courthouse in the City of Dodgeville on Monday, September 29, 2008 at 6:00 p.m. and was called to order by Sup. Larry Steffes.

Roll call was taken:

Committee members present: Sups. Ron Benish, Bob Bunker, Gerald Dorscheid, Mark Masters, John Meyers, Larry Steffes and Dave Bauer.

Committee members excused/absent: Brad Wells and Ron Berg.

Also present: Sups. Eric Anderson and Greg Parman, County Administrator Randy Terronez, Highway Commissioner Leo Klosterman, Office Administrator Jeri Grabbert, Finance Director Roxie Hamilton and Airport Manager Kevin King.

Sup. Dave Bauer moved that the meeting had been duly advertised. Seconded by Sup. Bob Bunker. Motion passed unanimously.

Sup. Bob Bunker moved for approval of the September 29, 2008 agenda. Motion was seconded by Sup. John Meyers. Motion passed unanimously.

General Public/Member Comment: None.

New Business:

1) 2009 Budget Review

The purpose of the meeting was to review the 2009 budgets of departments/agencies under the Transportation Committee.

The following budgets were reviewed/discussed:

Tri County Airport – discussion given on extent of long term commitment and information will be brought back to next week's Committee meeting. Sup. Ron Berg is the County's representative on the body.

Great River Rail Commission – Sup. Gerald Dorscheid serves on the Commission and reviewed agency purpose and activities.

Airport – Kevin King, Airport Manager was present and reviewed highlights including the 6 year improvement plan, current/past year's capital projects. The Airport is able to leverage federal –state grants such that the County match is only 2.5% of the total project costs. Discussion given on fuel sales, etc.

Highway Department – Leo Klosterman and Jeri Grabbert were present and reviewed highlights. A handout of the paint program vehicle costs was distributed and reviewed. The Committee requested information on the total costs of the paint program and will be discussed at next week's Committee meeting.

Discussion given on WI DOT policy favoring private contractors over County Highway Departments as it relates to equipment reimbursements.

The capital projects list was reviewed. A revised projects list will be given at next week's Committee meeting. The Committee consensus was to try to allocate more funds to seal coating.

Leo Klosterman gave the Committee an update on salt availability.

The next Transportation Committee is set for 6:00 p.m., Monday, October 6, 2008 at 6:00 p.m.

Motion to adjourn the meeting was made by Sup. John Meyers, seconded by Sup. Gerald Dorscheid. The motion carried unanimously.

The meeting adjourned at 7:49 p.m.

Minutes by Randy Terronez