

IOWA COUNTY TRANSPORTATION COMMITTEE

December 3, 2007

The Transportation Committee met in the Highway Department Conference Room in the City of Dodgeville on Monday, December 3, 2007 at 9:00 a.m. and was called to order by Chairman Joe Thomas.

Roll call was taken.

Committee members present: Sups. Joe Thomas, Dale Theobald, Phil Roberts and Eric Anderson.

Committee member excused/absent: Sup. Dana Perry.

Also present: Highway Commissioner Leo Klosterman, Superintendent Mark James (attended the vehicle bid opening portion of meeting only) and Randy Terronez, County Administrator.

Sup. Phil Roberts moved that the meeting had been duly advertised. Seconded by Sup. Eric Anderson. Motion passed unanimously.

Sup. Dale Theobald moved approval of the agenda. Motion was seconded by Sup. Eric Anderson. Motion passed unanimously.

Approval of the Minutes of the November 5, 2007 Transportation Committee meeting was moved by Sup. Dale Theobald with the correction to New Business #1 – added the year 2011. Sup. Eric Anderson seconded the motion. Motion passed unanimously.

Report from committee members and an opportunity for members of the audience to address the committee:

1. Sup. Joe Thomas commended the department personnel for the great work this past weekend's snow/freezing rain response.
2. Sup. Phil Roberts requested for future agenda item information on the Highway Superintendent replacement process.

Highway Commissioner Report: Leo Klosterman reviewed the following items with the Committee:

1. The weekend's snow/freezing rain event was summarized. Several property owners that cleared the snow from the driveway onto the roads will be receiving a letter.
2. Committee members have been invited to attend the 2007 Holiday party, Sunday, December 7.
3. Culvert replacement is underway.
4. Retaining wall on County Road T has been approximately 33% complete and will be halted until next spring.
5. Investigating 2 car rollovers on County Road K (No bad weather nor alcohol, no speeding evident.)
6. Paint truck cleaning continues.
7. Removing unused fencing in the Highland area that causes problems with mowing.
8. Driveway permits are significantly down this year compared to last year.
9. Performing year-end inspections of summer equipment.
10. Winter equipment ready.
11. Brushing activities started today. Due to several prior years back and shoulder injuries that received the attention of the County's workers compensation provider, the department now mounts 5' x 5' brush cutter heads on the excavators.
12. As a result of Randy Sudmeier taking the State Superintendent position, various personnel have been bidding on open jobs.
13. The Highway Conference (Sunday, January 28-30) registration deadline is approaching with Highway Commissioner Leo Klosterman and Sup.s Dale Theobald and Joe Thomas attending.

Old Business: None

New Business:

- 1) Sealed Bids for the truck were opened and read aloud by Chair Joe Thomas.

Two bids were received with gasoline or diesel engine options.

Bidder	Gas	Diesel
Fillback	\$27,314.00	\$32,667.00
Hallada	\$26,950.27	\$32,430.69

Superintendent Mark James was present and discussed the gas versus diesel pro's and cons.

Sup. Eric Anderson moved and seconded by Sup. Dale Theobald to award the oil crew pick up truck to Hallada in the amount of \$26,950.27 subject to meeting the bid specifications. Motion passed unanimously.

- 2) Westbrook bridge consultant was interviewed as part of the bridge consultant request for proposal. The Westbrook interview culminated the bridge consultant selection process,

At the conclusion of interview, Sup. Dale Theobald moved the following prioritized list of bridge consultants. Motion was seconded by Sup. Phil Roberts. Motion passed unanimously.

County Road K Bridge:

- a. MSA
- b. Westbrook
- c. Ayres
- d. Mead & Hunt
- e. Clark - Dietz

County Road C bridge:

- a. Mead & Hunt
- b. Clark-Dietz
- c. Westbrook
- d. Ayres
- e. MSA

- 3) A letter from the Barneveld Trail Snowmobile Club was distributed. The organization is required under state statute to obtain permission from the Highway Department to use 10 foot from the road surface. This organization requested and received approvals last year,

Sup. Eric Anderson moved the request from Barneveld Snowmobile Club. Motion was seconded by Sup. Phil Roberts. Motion passed unanimously.

- 4) The Transportation Committee entertained a motion to go into Executive Session pursuant to Sec. 19.85(1) (c) WI Statutes for considering employment, promotion, compensation and performance evaluation data of any public employment over which the governmental body has jurisdiction or exercises responsibility. (Office

Administrator; Winter Dispatch – possible action.). Motion by Sup. Eric Anderson, seconded by Sup. Dale Theobald to proceed into closed session at 10:01 a.m. Motion passed unanimously 4 Yes (Sups. Thomas, Anderson, Theobald and Roberts) 0 No. Excused Absent: Sup. Dana Perry.) Randy Terronez and Leo Klosterman were present in the closed session.

- 5) Return to Open Session. Motion by Sup. Eric Anderson, seconded by Sup. Phil Roberts to return to open session at 10:27 a.m. Motion passed unanimously 4 Yes (Sups. Thomas, Anderson, Theobald and Roberts) 0 No. Absent/excused: Sup. Dana Perry.

The next Transportation Committee meeting is set for Monday, December 17, 2007 at 9:00 a.m. (Note – the morning time was chosen as the Building Committee was scheduled to meet that evening.)

Motion to adjourn the meeting was made by Sup. Eric Anderson. Seconded by Sup. Phil Roberts. The motion carried unanimously.

The meeting was adjourned at 11:37 a.m.

Minutes by Randy Terronez