

PUBLIC NOTICE OF MEETING

Pursuant to Sec. 19.84, Wisconsin Statutes, notice is hereby given to the public that a meeting of the **Iowa County Transportation Committee** will be held on **Monday, August 21, 2006 @ 9:00 a.m.**

Iowa County Highway Office
1215 N. Bequette Street
Dodgeville, WI 53533

1. Call to order
 - a) Roll Call.
 - b) Certification of open meeting law.
2. Approval of agenda and 7/31/06 and 08/07/06 minutes
3. Report from committee members and an opportunity for members of the audience to address the committee
4. Highway Commissioner Report
5. Approve bills – possible action
6. Old Business – possible action

Note: If there are no Old Business items listed on the agenda the Committee can not take action on them.

7. New Business: - possible action.
 - Fleet Maintenance Program discussion with Lisa Vosberg and Amy Kaup, IS Director. – possible action
 - 2007 Budget Discussion - possible action
 - Roller Operator Discussion – possible action
 - State Patrolman Discussion – possible action
 - Job Description Discussion – possible action
 - Go into closed session pursuant to Sec. 19.85(1)(c) WI Statutes for considering employment, promotion, compensation or performance evaluation data of any public employment. (Grievance 02-06)(Employee Performance).
 - Return to Open Session
 - Easement with Dodgeville Agri Service – possible action
 - Tour of Highway Department if time permits
8. Set the date/time for the next meeting – possible action.
9. Adjournment.

Respectfully submitted,

Received by:

Leo J. Klosterman, Commissioner
Iowa County Highway Commission

News Media Representative

Posted: ___/___/___ at ___:___ __m.

Note: Transportation Committee – please notify the Commissioner as soon as possible if you are unable to attend meeting.