

## 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, December 18, 2006 @ 9:00 a.m.**

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

**Note: Transportation Committee – please notify the Commissioner or Office Administrator no later than one (1) hour prior to meeting time if you are unable to attend meeting.**

1. Call to order
  - a) Roll Call.
  - b) Certification of open meeting law.
2. Approval of agenda and 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
  - MSA – Marv Ruhland – ID Project @ 9:15 a.m. – possible action
  - Routine Maintenance Agreement – possible action
  - Budget Update – possible action
  - Westbrook Engineers to discuss CTH-ID project @ 10:00 a.m. – possible action
  - Tom Dole, Diamond Mowers @ 10:15 a.m. – possible action
  - Ken Rolesfson from Ayers to visit Highway Committee @ 10:30 a.m. – possible action
  - Flail mowers bid and spec results – possible action
  - Alliant Energy shared savings program – possible action
  - Discussion by Board Chairman Masters about County Administration – possible action
  - The Highway Committee shall entertain 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. (Committee/employee meeting, Highway Commissioner reappointment and wages, Job Classifications, Equipment usage)
8. Set the date/time for the next meeting – possible action.
9. Adjournment.

Respectfully submitted,

Received by:

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Leo J. Klosterman, Commissioner  
Iowa County Highway Commission

\_\_\_\_\_  
News Media Representative

Posted: \_\_\_/\_\_\_/\_\_\_ at \_\_\_:\_\_\_ \_\_m.