

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, **May 7, 2007 @ 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 04/16/06 and 04/18/06 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
 - Petroleum Product Discussion – possible action
 - CTH – Y Agreement – possible action
 - Housekeeping Contract – possible action
 - 2006 Budget Update – possible action
 - Highway Policies – possible action
 - GASB 34 Discussion with Roxanne Hamilton and Wendy Lueck @ 9:30 a.m. – possible action
 - Meet with Union on Grievance #01-07 at 10:30 a.m. – possible action
 - Cold in place recycling discussion – possible action
 - Bridge design discussion for years 2009, 2010, and 2011 – possible action
 - Emergency Government to add a Mark II Antenna to Highway Shop's tower – possible action
 - Summer work study/internship discussion – 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. (Grievance #01-07, Job Positions)
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.

