

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 **March 31, 2008 at 6:00 PM.**

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

******QUORUM OF THE IOWA COUNTY BOARD MAY BE PRESENT******

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.
 - Bid openings – possible action.
 - Road Oil Bids
 - Culverts and Bands Bids
 - Approve 2008 Discretionary Maintenance Agreement with Wisconsin Department of Transportation.
 - Review status of old Accounts Receivable account – possible action.
 - Truck replacements – possible action.
 - The Highway Committee shall entertain 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. (Retirement) – possible action.
 - Return to Open Session – possible action.
8. Set the date/time for the next meeting – possible action.
9. Adjournment.

Respectfully submitted,

Received by:

Leo Klosterman, Highway Commissioner
Iowa County Highway Commission

News Media Representative

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