

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 **May 5, 2008 at 6:00 PM**.

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

The Transportation Committee is an open meeting and, as a result, members of the public, including members of the Iowa County Board, may attend the meeting. In some circumstances, a quorum of the entire Iowa County Board may result from the attendance of Board members who are not members of the Committee. Please take notice that, if this were to occur, this will not constitute a meeting of the Board and Board members who attend, but are not members of the Committee, will not present motions, vote, or otherwise participate as members of the Committee in the Committee meeting.

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) Election of Chairperson and Vice Chairperson
 - c) 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. Old Business – possible action

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

6. New Business: - possible action
 - Tandem Truck Bid Results – possible action
 - a. Truck Box and Body
 - b. Snow Plow 11'
 - c. 6" Auger Sander
 - d. 2 – Snow Wings, 9', a right and a left
 - Tri-Axle Truck Bid Results
 - a. Truck Box and Body
 - b. Snow Plow 12'
 - c. 6" Auger Sander
 - d. 1 Snow Wing, 9', right
 - Approve language change in Bids & Quotations Terms Articles 53(c) and 53(d). – possible action
 - 2008 Budget Review – possible action
 - Highway Commissioner Recruitment Process – possible action
 - Approve Housekeeping Services Agreement for Transportation Dept. – possible action
7. Set the date/time for the next meeting – possible action
8. Adjournment

Respectfully submitted,

Received by:

Leo Klosterman, Highway Commissioner
Iowa County Highway Commission

News Media Representative

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

