

**Revised 4/30/09
12:30 PM
Add Items 4C & 4D**

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 4, 2009 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) Certification of open meeting law
2. Approval of 5/4/09 agenda and minutes of 4/6/09
3. Report from committee members and an opportunity for members of the audience to address the committee
4. Highway Commissioner Report
 - A) PASER Discussion and Review
 - B) Grant Proposals
 1. Radios
 2. Retained Fees
 - C) Chargeout Rate Update (changes to date)
 - D) Legal consultant Response to Right-Of-Way Issues
5. Old Business
 - A) Federal Stimulus Update
 - B) County Highway Improvement Cost Estimate
 - C) Summer Construction Schedule Update

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

6. Other New Business
 - A) Review Bid Tally Sheets
 - a. Culverts and Bands Bids – possible action
 - b. Road Oil Bids – possible action
 - B) Reimbursement Process to Towns for Fire Calls on CTH's (Stats. 60.557) – possible action
 - C) Stats 83.035 Allowing Commissioner to contract for work with Townships – possible action
 - D) WCHA Summer Conference – possible action
 - E) 2008 Financial Report of Highway Operations – possible action
 - F) Salt Inventory and Bid Update
 - G) Highway Access Control Ordinance Revisions
 - H) Highway Access Control Fees Resolution
 - I) 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. (Normal Workday Agreement and Department procedures).
 - J) Return to Open Session – possible action.
7. Next meeting date – possible action
8. Adjournment

Respectfully submitted,

Received by:

Craig E. Hardy, Highway Commissioner
Iowa County Highway Commission

News Media Representative

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