

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 **October 26, 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 10/26/09 agenda and minutes of 10/5/09
3. Report from committee members and an opportunity for members of the audience to address the committee
4. New Business
 - A) Scott Gaffney CTH HH Driveway Permit
5. 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. (Union Bargaining Agreement Step 2 - Grievance #-09-01).
6. Return to Open Session – possible action.
7. Old Business
 - A) EECBG Grant Status
 - B) Summer Construction Budget
 - C) Rosenbaum-Quarry Agreement – Tree bids, award, and schedule
 - D) 18/151 Public Information Meetings Schedule
 - E) Radio Report and DOJ Grant
 - F) Machinery Storage - Fairgrounds

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

8. Additional New Business
 - A) September 2009 Monthly Revenue and Expenditure Reports
 - B) Review of the Highway Department tentative 2010 Budget and supporting documents
 - C) Goods and Services Resolution – Lime Sales – Tabled from 10/5/09 meeting
 - D) 2010 WDOT RMA
 - E) Staff employee FMLA – extended leave
 - F) WCHA Board of Directors Meeting

9. Highway Commissioner Report
 - A) Asphalt Zipper Demo and Information
 - B) CHEMS/CHEMSPRO Update
 - C) Town of Moscow Plan Commission Correspondence – Driveway Issue

10. Next meeting date November 30th 6:00PM?

11. Adjournment

Respectfully submitted,

Received by:

Craig E. Hardy, Highway Commissioner
Iowa County Highway Commission

News Media Representative

Posted: 10/20/2009 at 3:20 pm