

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 **November 30, 2009 at 6:00 PM**.

**Iowa County Board Room
222 N. Iowa Street
Dodgeville, WI 53533**

PLEASE NOTE THE CHANGE IN LOCATION FOR THIS MEETING

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 11/30/09 agenda and minutes of 10/26/09
3. Report from committee members and an opportunity for members of the audience to address the committee
4. 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).
5. Return to Open Session – possible action.
6. Old Business
 - A) Proposed Revisions to TRANS 206 – Local Road Improvement Program (LRIP)
 - B) Gafney-Gullickson Driveway Permits
 - C) WCHA RMA Agreement Survey
 - D) Highway Access Control Ordinance Revision Discussions with Brigham and Moscow
 - E) CTH G – Mifflin Bridge Letting results
 - F) CTH C PS&E Deadline and Review
 - G) Asphalt Zipper Program Cost Analysis
 - H) Dinsick Equipment Status

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

7. New Business
 - A) October 2009 Monthly Revenue and Expenditure Reports
 - B) Monthly Revenue and Expenditure Reports as of November 20, 2009
 - C) Resolution for County Aid Construction and Maintenance During Calendar Year 2010
 - D) Resolution for Purchase of Highway Equipment
 - E) Retro Accounts Receivable billings and possible write off of some accounts
 - F) Lightning Strike Damage on August 31 to Fuel Pump System
 - G) Salt & Sanding Material Update
 - H) USH 151 Asphalt Milling Update
 - I) Lime Sales Balance
 - J) LRIP Update – TRIP, MSIP, CHIP
 - K) Winter Agreement – City Dodgeville

8. Highway Commissioner Report
 - A) WCHA Board of Directors Update
 - B) Fall Commissioner's Meeting Update
 - C) WCHA Winter Conference Agenda, Dates, Attendance

9. Next meeting date January 4, 2010 6:00PM

10. Adjournment

Respectfully submitted,

Received by:

Craig E. Hardy, Highway Commissioner
Iowa County Highway Commission

News Media Representative

Posted: 11/24/2009 at 4:37 pm