

## 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 **January 4, 2010 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 Business Manager 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 1/4/10 agenda and minutes of 11/30/09
3. Report from committee members and an opportunity for members of the audience to address the committee
4. Old Business
  - A) Driveway Access Control Ordinance Revisions
  - B) 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. (Operator Grievance #-09-01).
  - C) Return to Open Session – possible action
  - D) 18/151 Study

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

5. New Business
  - A) November 2009 Monthly Revenue and Expenditure Reports
  - B) December 2009 preliminary Revenue and Expenditure Report
  - C) Rate Changes per Machinery Management Committee
    - a. Administrative Cost Fees
    - b. Equipment Rates
  - D) Centurion Bike Event

6. Highway Commissioner Report
  - A) Snow Storm Dec. 8 – 10
  - B) Retained Fees RFP's
  - C) LRIP Update (MSIP, TRIP)
  - D) CHIP project applications and Cost Effective Findings
  - E) General Transportation Aids Final Amounts
7. Next meeting date February 1, 2010 6:00PM
8. Adjournment

Respectfully submitted,

Received by:

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Craig E. Hardy, Highway Commissioner  
Iowa County Highway Commission

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News Media Representative

Posted: \_\_\_/\_\_\_/\_\_\_ at \_\_\_:\_\_\_ \_\_m.