

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 **Monday January 31, 2011 at 6:00 PM.**

**Iowa County Highway Department Conference Room
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 1/31/11 agenda and minutes of 1/3/11 meeting.
3. Report from committee members and an opportunity for members of the audience to address the committee
4. Old Business
 - A) MDSS AVL-GPS – Shari Bremser WDOT 30-minute presentation
 - B) 18/151 Design Study Discussion
 - C) EECBG Update – Highway Insulation & Windows project(s)
 - D) Departmental Equipment Classes & Depreciation, Service, and Usage Life.
 - E) Patrol Superintendent's Truck Discussion

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

5. New Business
 - A) December 2010 Revenue & Expenditure Report
 - B) 2011 Small Tools and Fringe Benefit Rates
 - C) 2011 Discretionary Traffic Maintenance Agreement with DOT
 - D) Correspondence Regarding Soil Contamination in the Right-of-Way
 - E) Paser/WISLR Ratings and what they mean
6. Highway Commissioner Report
 - A) WCHA Training & Safety Committee Update
 - B) WCHA Machinery Management Committee update
 - C) Reauthorization of Federal Surface Transportation Program

- D) Gas Tax Article
- E) County Vehicle Incidents -

7. Next meeting date – February 28, 2011 at 6:00 P.M.

8. Adjournment

Respectfully submitted,

Received by:

Craig E. Hardy, Highway Commissioner
Iowa County Highway Commission

News Media Representative

Kristy Spurley, Deputy County Clerk
Posted 1/28/2011 @ 12:23 pm