

## **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 February 28, 2011 at 6:00 PM.**

**Iowa County Health & Human Services Building**

**Community Room**

**303 W. Chapel Street**

**Dodgeville, WI 53533**

### **PLEASE NOTE LOCATION CHANGE 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 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 2/28/11 agenda and minutes of 1/31/11 meeting.
3. Report from committee members and an opportunity for members of the audience to address the committee

4. Appearance regarding Cause for Paws Event
  
5. Old Business
  - A) MDSS AVL-GPS – Shari Bremser WDOT 30-minute presentation
  
6. 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. (Grievance #11-01, Seasonal Position Duties) – possible action
  
7. Return to Open Session – possible action
  
5. Return to Old Business
  - B) 18/151 Design Study Discussion – Accidents in February
  - C) EECBG Update – Highway Insulation Results
  - D) EECBG Update - Windows project
  - E) Departmental Equipment Classes & Depreciation, Service, and Usage Life.
  - F) PASER Map & Discussion
  - G) Comm 10 Operator certifications update
  - H) Don's' Tire & Service Center response to Metco.

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

8. New Business
  - A) January 2011 Revenue & Expenditure Report
  - B) STH 39 – Bridge Construction and CTH F Detour route.
  - C) STP Project Funding Resolution (5-year Capital Plan)
  - D) LFA – STH 39 Pavement Patching
  - E) 2010 Paint Program - DMA
  - F) FEMA storm reimbursement process
  - G) MOU Quarry Land Rental Agreement
  - H) Spill Prevention Control & Countermeasure Plan (SPCC)
  
9. Highway Commissioner Report
  - A) WCHA Training & Safety Committee Update
  - B) WCHA Machinery Management Committee Update
  - C) WCA Budget Update meeting – March 18 Deer Valley

- D) WCHA 2011 Capital Days – March 21 & 22
- E) Blizzard Event assistance

10. Next meeting date – April 4, 2011 at 6:00 P.M.

11. 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.