

## **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 April 4, 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 4/4/11 agenda and minutes of 2/28/11 meeting.
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. (Grievance #11-01, Seasonal Position Duties) – possible action
5. Return to Open Session – possible action
6. Old Business
  - A) 18/151 Design Study Discussion
  - B) MDSS AVL-GPS Discussion & Machinery Management Updates
  - C) EECBG Update – Highway Insulation & Windows project(s)
  - D) Departmental Equipment Classes, Depreciation, Service, and Usage Life.
  - E) Quarry Agricultural Land Use Lease Proposals & Agreement
  - F) CHEMS/CHEMSPRO verses ACS accounting software

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

7. New Business
  - A) February 2011 Revenue & Expenditure Report
  - B) Write Off Uncollectible Receivable
  - C) Aggregate Bid Results
  - D) Culvert Pipe Bid Results
  - E) Right of Way Purchases & Negotiations
  - F) Waste Oil Furnace Purchase
  - G) CTH YZ Driveway Access – Part of Lots 2,3,&4 - Brown's Addition
  
8. Highway Commissioner Report
  - A) 2010 Departmental Activities by Labor Hours
  - B) WCHA Machinery Management Committee update
  - C) WCHA Capital Days Summary
  - D) **Potential Affects** of the State of Wisconsin 2012-2013 Budget Discussion
  - E) 2011 County rankings of GTA and Mileage
  - F) WCHA "Summer Roads School" conference
  - G) "Highway-Rail Grade Crossing safety Act" Code 49 CFR 1.49 (m)
  - H) 2011 Department Budget Modifications – Winter
  - I) NPAAW Road damage Study Findings
  
9. Next meeting date – May 2, 2011 at 6:00 P.M.
  
10. Adjournment

Respectfully submitted,

Received by:

---

Craig E. Hardy, Highway Commissioner  
Iowa County Highway Commission

---

News Media Representative

Posted: 03/31/2011 at 11:32 am  
Kristy K Spurley, Deputy county Clerk