

Amended 4/29/2011
3:35 PM
Item #4b

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 May 2, 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 5/2/11 agenda and minutes of 4/4/11 meeting.
3. Report from committee members and an opportunity for members of the audience to address the committee
4. Driveway Permit variance requests
 - a. Pat Reichling 4998 CTH S
 - b. Tim Hoppenjan CTH Y at STH 151/18
5. Old Business
 - A) 18/151 Design Study Discussion
 - B) EECBG Update – Highway Insulation & Windows project(s)
 - C) Departmental Equipment Classes, Depreciation, Service, and Usage Life Study.
 - D) Write Off Uncollectible Receivable/Policy on Collection Procedures
 - E) FEMA Storm Reimbursement determination 75% - 12.5% - 12.5%.
 - F) AVL-GPS Agreement & Implementation Schedule
 - G) Summer Road School attendees?
 - H) STP Project Funding Resolution: State-Municipal Agreement – STP Rural Road & Bridge Contracts
 - a. CTH F STH 39 – Blanchardville Road Design
 - b. CTH HK – Pecatonica River Bridge Design
 - c. Clay Hill Road – Town of Brigham
 - d. CTH E – Pecatonica River Bridge & Approaches - Mifflin

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

6. New Business, Continued
 - A) 2010 Annual Report
 - B) Budget Revisions/modifications & Summer Construction
 - C) March 2011 Revenue & Expenditure Report
 - D) LFA Contract for STH 23 Sealcoat
 - E) Wayside Septic Cleaning Bid Results
 - F) WDOT – Traffic Maintenance Agreement – Pavement Marking
 - G) Job Costs by GL Account Summary
 - H) Highway & Bridge Infra-structure Backlog Report & Equipment 5-Year plan reported to LRPC
7. Highway Commissioner Report
 - A) WCHA Machinery Management Committee update
 - B) Departmental Coordination/Cooperation
 - C) Letter from Ridgeway Fire Department
8. Next meeting date – June 6, 2011 at 6:00 P.M.? Road School reschedule??
9. Adjournment

Respectfully submitted,

Received by:

Craig E. Hardy, Highway Commissioner
Iowa County Highway Commission

News Media Representative

Posted: ___/___/___ at ___:___ __m.