

## 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 June 6, 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 6/6/11 agenda and minutes of 5/2/11 meeting.
3. Report from committee members and an opportunity for members of the audience to address the committee
4. Old Business
  - A) STP Project Funding Resolution: State-Municipal Agreement – STP Rural Road & Bridge Contracts. Discussion and Action for Resolution seeking funding for projects.
    - a. CTH F - STH 39 to Blanchardville Road Design
    - b. CTH K – Williams Creek Bridge & Approaches - Construction
    - c. CTH HK – Pecatonica River Bridge - Design & Construction
    - d. CTH E – Pecatonica River Bridge & Approaches – Design & Construction
  - B) Resolution for sponsorship of the Clay Hill Road – Town of Brigham – Bridge Design & Construction
  - C) On-going Historical Cash Flow Analysis Project – Jeri
  - D) Departmental Equipment Classes, Depreciation, Service, and Usage Life Study.
  - E) DCOMM - Don's Tire & Service Center Site Closure Correspondence
  - F) CTH C Plant Species and Wildlife Identification 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) CTH HHH Speed Limit Study Request
  - B) “ACS New Roads” Software Transition Plan & Implementation Timeline
  - C) 2010 Highway Department Annual Report – **BRING YOUR COPY WITH YOU**

- D) April 2011 Revenue & Expenditure Report
- E) Road Oil Bids
- F) Capital Reserve Fund Guidelines – Recommended additions or deletions
- G) LRPC Capital Projects Identification & Prioritization 5-10 years
- H) Discussion on County project improvement funding examples for improvement projects: maintenance verses construction verses LRIP (CHIP & CHIP-D) verses STP
- I) CHIP and CHIP-D transfer/substitution requests for projects.
- J) 2011 Budget Revisions/modifications & Summer Construction
- K) CTH K Bridge & Approaches Preliminary design update
- L) WDOT work order directive verses invoices to-date for the SW region
- M) Possible discussion & action on a Operations Contingency Fund
- N) Off-System Bridge Funding support letter – Federal re-authorization process
- O) County Sales Tax Audit Results

- 6. Highway Commissioner Report
  - A) WCHA Machinery Management Committee update
  - B) WCHA Training & Safety Committee Update
  - C) WCHA Executive Committee Update – Conference Coordination Contract
  - D) JFC Recommendations regarding state budget
  - E) Potential DCOMM 30 & 32 revisions related to Public Employee Safety – Alpha-Terra correspondence
  - F) WisDOT 100-Year Anniversary celebration 1:30PM, June 13, 29011 Hill Farms 3<sup>rd</sup> floor
  - G) 18/151 Design Study Discussion – ITS request
  - H) EECBG Update – Highway Insulation & Windows project(s)
  - I) Drug & Alcohol Policy violation(s)
- 7. Next meeting date – Thursday June 30, 2011 at 6:00 P.M. due to 4<sup>th</sup> of July holiday.
- 8. Adjournment

Respectfully submitted,

Received by:

---

Craig E. Hardy, Highway Commissioner  
Iowa County Highway Commission

---

News Media Representative

Kristy Spurley, Deputy County Clerk

Posted: 06/02/2011 at 3:56 p.m.