

## 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 **Thursday June 30, 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 6/30/11 agenda and minutes of 6/6/11 meeting.
3. Report from committee members and an opportunity for members of the audience to address the committee
4. Old Business
  - A) CTH HHH Speed Limit Study Request
  - B) On-going Historical Cash Flow Analysis Project – Jeri
  - C) Departmental Equipment Classes, Depreciation, Service, and Usage Life Study.
  - D) “ACS New Roads” Software Transition Plan & Implementation Timeline Update.
  - E) 18/151 Design Study Discussion –
    - a. ITS request (Tabled from 6/6/2011 Meeting).
    - b. Overview Map of Intersections
    - c. CTH BB/HHH Project moved into 6-year Program.
    - d. Proposed CTH ID-Barneveld Intersection Layout
  - F) EECBG Update – Highway Insulation & Windows project(s) Update (Tabled from 6/6/2011 Meeting).

**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 K Bridge & Approaches Preliminary Design Update (Tabled from 6/6/11 Meeting).
  - B) Possible Discussion & Action on an Operations Contingency Fund (Tabled from 6/6/11 Meeting) – John Meyers presenting.

- C) Review and Discuss the “Programs and Services” for each Department that the Transportation Committee Oversees (*Please note letter included with packet for explanation.*)
  - D) Airport Budget Procedure Discussion
  - E) Joint Finance Committee JFC Motion 352 Legislation Update and the Affect on the County Highway Department
  - F) Discussion on County Project Improvement Funding Examples for Improvement Projects: Maintenance verses Construction verses LRIP (CHIP & CHIP-D) verses STP (Tabled from 6/6/11 Meeting) = Needs verses Budget Comparative Study.
  - G) Prequalification Process – Local Force Account Projects
  - H) GASB 34 Report Summary
  - I) DCOMM 30/32 Proposed Revisions/Modifications to Departmental Policies/Employee Handbook(Tabled from 6/6/2011 meeting)
  - J) May 2011 Revenue & Expenditure Report
  - K) 2011WDOT RMA To-Date Budget verses Expenses
6. Highway Commissioner Report
- A) WCHA Machinery Management Committee Update
  - B) Clerk Position Vacancy Advertisement
  - C) Crew Truck & Tandem Axle Bids due July
  - D) Waste Oil Burner & Commissioner Truck update
  - E) Foreman’s/Supervisor’s Daily Report
  - F) CTH BH Limited Time Parking Request @ Palan’s Outpost
  - G) CTH N Damage by Flood-Berm Construction Project
  - H) ROW Encroachments – Vision Corner Issue Procedures
  - I) Roadway Spills/Cleanup – CTH F, J, STH 80, Other Locations
  - J) CTH K & F Intersection – Rumble Strip Request
  - K) NACE Federal Re-authorization Update
7. Next meeting date – Monday August 1, 2011 at 6:00 P.M.
8. Adjournment

Respectfully submitted,

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Craig E. Hardy, Highway Commissioner  
Iowa County Highway Commission

Received by:

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News Media Representative

Posted June 28, 2011 @ 3:50 pm  
Kristy Spurley, Deputy County Clerk