

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 August 1, 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 8/1/11 agenda and minutes of 6/30/11 meeting.
3. Report from committee members and an opportunity for members of the audience to address the committee
4. New Business
 - A. Dale Coulthard 394 CTH E – Driveway Variance request
 - B. James Budworth 8922 CTH ID – Driveway Variance request pending application receipt...
 - C. Agency Agreement Resolution for a Federal Block Grant Owner's Assurance for the Tri-County Airport – Lone Rock.
5. Old Business
 - A) On-going Historical Cash Flow Analysis Project – Jeri
 - B) 18/151 Design Study Discussion
 - a. DOT-FHWA Coordination meeting minutes
 - b. Park-N-Ride Locations/Trail Access
 - C) Review and Discuss the "Programs and Services" for each Department that the Transportation Committee Oversees – Oneida Report – Questions from committee members?
 - D) Proposed 2012 Airport Budget
 - E) Mifflin Septic System Quotes

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

6. New Business, Continued from above
 - D. June 2011 Revenue & Expenditure Report
 - E. Truck & Accessory Bid Reviews – 1-ton & Single Axle Patrol
 - F. CTH G Milling & Asphalt bids.
 - G. 2011-2012 State Salt Bid Results
 - H. Highway Department Operations & Funding Report Part II – Preventative Maintenance
 - I. 2012 Highway Budget process
 - J. GL Expenditure Account Summary

7. Highway Commissioner Report
 - A) Donations to Iowa County Historical Society
 - B) WCHA Machinery Management Committee Update
 - C) Clerk Position Vacancy Status
 - D) Daily Reporter Article
 - E) EZ-Liner Truck Demonstration
 - F) EECBG Update – Highway Insulation & Windows project(s).
 - G) “ACS New Roads” Software Transition Plan & Implementation Timeline Update.
 - H)

8. Next meeting date – Thursday September 1, 2011 at 6:00 P.M.

9. Adjournment

Respectfully submitted,

Received by:

Craig E. Hardy, Highway Commissioner
Iowa County Highway Commission

News Media Representative

Posted: 07/28/2011 at 3:03 p.m.
Kristy Spurley, Deputy County Clerk