

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 September 1, 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 9/1/11 agenda and minutes of 8/1/11 meeting.
3. Report from committee members and an opportunity for members of the audience to address the committee
4. Old Business
 - A) 18-151 Interchange Study
 - B) On-going Historical Cash Flow Analysis Project – Jeri
 - C) 2012 Highway Budget – ASC meeting presentation & Update
 - D) Truck & Accessory Bid Awards
 - E) Truck Fuel System Samples verses Fuel Tank Samples

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

5. New Business
 - A. August 2011 Revenue & Expenditure Report
 - B. Transportation Committee position as an advisory body to the Iowa County Airport Commission per Corporate Counsel correspondence
 - C. Highway Department Operations & Funding Report Part III – Routine Maintenance
 - D. Transportation & Public Works State Budget Affects – Funding
 - E. Prevailing Wage Changes and Effects to Department Operations
 - F. Bicycle Race/Tour Events in Iowa County
6. Highway Commissioner Report

- A) WCHA Machinery Management Committee Update
- B) WCHA Training & Safety Committee Update
- C) WCHA President's Task Force Objective
- D) Discussion of Foundry Slag Product usage
- E) LRIP Program 2012-2013 Cycle
- F)

7. Next meeting date – Monday October 3, 2011 at 6:00 P.M.

8. Adjournment

Respectfully submitted,

Received by:

Craig E. Hardy, Highway Commissioner
Iowa County Highway Commission

News Media Representative

Posted: 08/29/2011 at 4:36 PM
Kristy Spurley, Deputy County Clerk