

Amended
10/28/2011
CRH @ 2:41 PM
Items #5A & 5B

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 October 31, 2011 at 6:00 PM.**

Iowa County Highway Department 1215 N. Bequette St. Dodgeville, WI

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 10/31/11 agenda and minutes of 10/3/11 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 – CTH Y/YZ Interchange options
 - B) 2012 Highway Budget – Allocation of additional \$90,000
 - C) Fall WDOT/WCHA SW Region Conference – Darlington Nov. 11, 2011
 - D) Special Events County Officials Meeting – Ridgeway
 - E) Winter Sanding Materials Bid Results
 - F) ACS/CHEMS Transition update

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

5. New Business
 - A. Resolution - County Aid for Construction & Maintenance for 2012
 - B. Resolution – Purchase of Highway Equipment
 - C. September 2011 Revenue & Expenditure Report
 - D. Highway Department Operations & Funding Report Part V – Equipment & Fleet Operation, Maintenance, and Replacement Schedule

- E. 50-50 Bridge Resolution – 2011 Township Completed Projects
- F. Identification of Policies Discussion

- 6. Highway Commissioner Report
 - A) WCHA Machinery Management Committee Update
 - B) WCHA Training & Safety Committee Update
 - C) Statewide Commissioner’s Meeting - WCHA President’s Task Force Summaries
 - D) CTH G Construction Update
 - E) Maintenance work on CTH N, T, U, C, others?
 - F) 2012 Winter Road School January 16-18 Chula Vista
- 7. Next meeting date – Monday December 5, 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: ___/___/___ at ___:___ __m.