

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 February 6, 2012 at 6:00 PM.**

*** AMENDED AGENDA ***

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 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 02/06/12 agenda and minutes of 01/09/12 meeting.
3. Report from committee members and an opportunity for members of the audience to address the committee
4. Old Business
 - * A). Highway Department Determination and Compensation for OT Policy Review and Discussion**
 - B) 18-151 Interchange Study – Park-N-Ride Study
 - C) ACS/CHEMS Transition update
 - D) Asphalt Plant Operations Comparison - CTH B and CTH G project costs
 - E) Asphalt Plant Repairs identified and cost ESTIMATE
5. New Business
 - A. State and Federal Aid for the Improvement at Iowa County Airport
 - B. 2011 Write-offs to Asphalt Plant
 - C. December 2011 Revenue & Expenditure Report
 - D. Highway Department Funding & Operation Report Part VI – Buildings & Grounds
 - E. 2012 Small Tools Rate, Administrative Rate, & Fringe Benefits Rate
 - F. Personnel Update
 1. Distribution/Definition of Office Manager Workload
 2. Temporary Position Upgrade :
 - a. Clerk 1 for Office Manager

- b. Saturday Nightwatch/Scaleperson for Partsroom Manager
- 3. Second Mechanic interview process
- G. 2012 Discretionary Traffic Maintenance Agreement

- 6. Highway Commissioner Report
- 7. Next meeting date Monday; March 5, 2012 at 6:00 P.M.
- 8. Adjournment

Respectfully submitted,

Craig E. Hardy, Highway Commissioner
Iowa County Highway Commission

Amended Agenda Posted: February 3, 2012 @ 2:25 pm
Kristy Spurley, Deputy County Clerk