

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 April 2, 2012 at 6:00 PM**. In the

**Upper Level Conference Room
Iowa County Courthouse
222 N. Iowa Street
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 04/02/12 agenda and minutes of 03/05/12 meeting.
3. Report from committee members and an opportunity for members of the audience to address the committee.
4. New Business
 - A. J. William & David Longenecker driveway permit variance – 780 CTH B
5. Old Business
 - A) 18-151 Interchange Study – upcoming meetings
 - B) WSOR Tiger IV Grant Application Update
 - C) Special Events Agreement/Ordinance discussion – Corp Counsel response
 - a. Recommendations for Event Organizers
 - b. Hold Harmless Agreement for events requesting assistance
 - D) Mowing Policy discussion – NR40 pilot group input
6. New Business
 - B. February 2012 Revenue & Expenditure Report
 - C. Highway Department Funding & Operation Report Part VIA – Quarry Operation & Utilization
 - D. Establish timeline for creation of Highway Department Operations Plan
 - E. CTH K Bridge project WDOT – FDM ROW acquisition requirements
 - F. Sub-committee for RFP review and selection for STP projects
7. Highway Commissioner Report/Update
 - A. Culvert & Aggregate Bids received

- B. ACS/CHEMS Transition update
- C. Public Listening Session scheduled – Town Brigham 4-11-2012
- D. 2011 Financial Report progress and 2010/2011 Cash Balance Audit update
- E. SW Commissioner’s Meeting
- F. Highway department staffing vacancies
 - a. Clerical
 - b. Welder/Fabricator
 - c. Business/Office Manager
- G. WCHA Training & Safety Committee update
 - a. Fall Capital Tour and 2-day weight limits training
 - b. Operator’s Certification Program
 - c. Sealcoat Training
- H. Legislative Update – Loeffelholz handout
- I. Salt Storage and seasonal usage
- J. Other ways to do things – rural road safety initiatives

8. Next meeting date Monday; May 7, 2012 at 6:00 P.M.

9. Adjournment

Respectfully submitted,

Craig E. Hardy, Highway Commissioner
Iowa County Highway Commission

Posted: 03/29/2012 @ 2:17 PM
Kristy Spurley, Deputy County Clerk