

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 **April 30, 2012 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 no later than one (1) hour prior to meeting time if you are unable to attend meeting.

1. Call to order by previous Chair Meyers, Board Chair Bauer, or Administrator Kephart
 - A) Roll Call
 - B) Election of Chair of Transportation Committee per County Board Rules 1.11 (4).
Committee shall elect and notify the County Board Chair.
 - C) Election of Vice Chair of Transportation Committee per County Board Rules 1.11 (4).
Committee shall elect and notify the County Board Chair.
 - D) Election of Secretary of Transportation Committee per County Board Rules 1.11 (4).
Committee shall elect and notify the County Board Chair.
 - E) Certification of open meeting law
2. Approval of 4/30/12 agenda and minutes of 4/02/12
3. Report from committee members and an opportunity for members of the audience to address the committee
4. Old Business
 - A) 18/151 Design Study Update
 - B) WSOR Tiger IV Grant Application 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) Report on April 11, 2012 Public Works Division(s) Listening Session held in the Town of Brigham (Meyers, Deal, Delain in attendance)
 - B) PPTN Public Meeting request
 - C) CTH T Birch Lake discussion – Doug Carden
 - D) WCHA June Summer Road School schedule (June 4-6, 2012 Chula Vista)
 - E) Transportation Committee Spring Road Tour dates
7. Highway Commissioner Report
 - A) Statewide County Highway Department Shop Staff survey results

- B) WCHA Capitol Days sign-up
- C) Legislative Updates - Act 279 – Manure haulers Exception to OSOW permits 9/1-12/31
- D) Automated Scale Project update
- E) Fastenal Vending Solutions project update
- F) Financial Reports update
- G) Cash Balance audit review and recommendations study – Meek WDOT
- H) 2012-2015 Iowa County STIP Project Improvement List

8. Next meeting date – Monday June 4, 2012; location to be determined.

9. Adjournment

Respectfully submitted,

Craig E. Hardy, Highway Commissioner
Iowa County Highway Commission

Posted: April 26, 2012 @ 3:52 pm
Kristy Spurley, Deputy County Clerk