

## 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 **July 2, 2012 at 6:00 PM.** at the

**Human Health Services Building  
Community Room  
Chapel 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.

Items which are not listed on the agenda may not be discussed or acted upon. **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 7/02/12 agenda and minutes of 6/04/12
3. Report from committee members and an opportunity for members of the audience to address the committee
4. New Business
  - A) Personnel policies discussion of draft proposals from ASC June meeting
    - a. Overtime
    - b. On Call / Call Back pay
    - c. Compensatory Time
  - B) 2011 Long Range Capital Projects List review
    - a. Equipment, Buildings, Grounds, and Software
    - b. Road & Bridge Capital Improvements Backlog Report from 2011
      - i. Infra-structure STP-Bridge projects & funding
        1. County Bridge List
        2. 50-50 Town Bridge List – SS82.08 funding estimates
      - ii. Infra-structure STP-Road projects and funding estimates
      - iii. Infra-structure LRIP Road projects approved estimates
      - iv. Infra-structure LRIP Road projects backlog estimates
  - C) 2011 Draft Financial Report, Cash Balance, and Audit
5. Highway Commissioner Report
  - A) WCHA Equipment Operator's Certification program – Powerpoint presentation
  - B) CTH T Birch Lake signage update

- C) Special Events update
- D) WCHA Legislative Platform
- E) WCHA summit meetings discussion
- F) New Roads implementation progress
- G) May 2012 R&E Summary Report - handout
- H) 18/151 Design Study tentative meeting July 26<sup>th</sup> (Ridgeway) – possible action
- I) WSOR Tiger IV Grant Application update

6. Next meeting date – Monday August 6, 2012; Iowa County Airport Conference Room and Tour.

7. Adjournment

Respectfully submitted,

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Craig E. Hardy, Highway Commissioner  
Iowa County Highway Commission

Posted: June 29, 2012 @ 8:57 am  
Kristy Spurley, Deputy County Clerk