

PUBLIC NOTICE OF MEETING

Pursuant to Sec. 19.84, Wisconsin Statutes, notice is hereby given to the public that a joint meeting of the **Iowa County Transportation Committee** will be held on **August 6, 2012 at 6:00 PM.** at the

**Iowa County Airport Hangar
3151 STH 39
Mineral Point, 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.

Items which are not listed on the agenda may not be discussed or acted upon. **Note: Transportation Committee – please notify the Highway Commissioner no later than one (1) hour prior to meeting time if you are unable to attend meeting at (608) 574-2935.**

1. Call to order
 - A) Roll Call – Transportation Committee
 - B) Certification of open meeting law
 - C) Approval of 7/02/12 Transportation Committee agenda and minutes of 6/04/12
2. Report from committee members and an opportunity for members of the audience to address the committee.
3. Review driveway permit for granting a variance to Sec.5(d), 6). Distance between driveways on the same side of the road for Dave, Jason, and Korena Esser along CTH J.
4. Convene Committee of the Whole for the Airport Commission and Transportation Committee business, discussion, and tour of facilities.
5. Airport Commission business.
6. Transportation Committee Business
 - A) Personnel Policy discussion from ASC meetings OT, On-call, Compensatory Time
 - B) Personnel Policy discussion of BTG recommendation summary #2 – Fringe Benefits
 - C) CTH K Relocation Plat – Right of Way
 - D) Establish a minimum payment amount for ROW acquisition 2011-2014 STP projects
 - E) CTH K STP Agreement for construction and bid letting
 - F) RFP Committee creation for 2011-2014 STP Bridge Project(s) Consultant Selection (CTH E, HK, and Clay Hill Road)
 - G) 2011 Draft Financial Report, Trial/Cash Balance, and Audit – copies available
 - H) 2013 Preliminary Highway Department Budget - handout
7. Highway Commissioner Report
 - A) Tiger Grant debriefing tele-conference
 - B) CTH T Birch Lake update

- C) Special Events Update
- D) WCHA update
 - a. WCA Transportation Steering Committee Application
 - b. Task Force Implementation
 - c. Wisconsin Asphalt Counties Meeting
- E) Map-21 Federal Re-authorization – What it means to Wisconsin
- F) June 2012 R&E Summary Report
- G) 18/151 Design Study PIM held on July 26th (Dodgeville)
- H) Highland Shop sinkhole

8. Next meeting date? – Monday September 3, 2012 is Labor Day.

9. Adjournment

Respectfully submitted,

Craig E. Hardy, Highway Commissioner
Iowa County Highway Commission

Posted: August 2, 2012 @ 2:27 pm
Kristy Spurley, Deputy County Clerk