

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 **Thursday August 30, 2012 at 6:00 PM**. In the

Upper Level Courthouse Conference Room
222 N. Iowa 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
 - C) Approval of 8/30/2012 agenda and minutes of 8/06/2012 meeting.
 2. Report from committee members and an opportunity for members of the audience to address the committee.
 3. Business
 - A) BTG / ASC Policy Recommendations #3 discussion
 - a. MTO / PTO Draft Policy discussion
 - b. Draft County Holiday Schedule discussion
 - B) Draft OT Policy discussion
 - C) Preliminary 2013 Highway Department Budget
 - D) WRTBA/WDOT/WCHA Summit meeting conceptual agreements
 4. Highway Commissioner Progress Report – Department Update
 - A) Update on ACS transition – interface
 - B) July Departmental R&E Summary
 - C) Update on 2012 Capital Purchases and Contracts
 - D) 2011 Financial Report / Audit update
 - E) WDNR Wetland and Waterway General Permit Changes
 - F) Construction Schedule update
 - a. CTH T South
 - b. USH 151/18 Beamguard Upgrade project
 - c. USH 14 & STH 80 Rumble Strip Safety Enhancement Project
 - d. STH 80 Culvert Replacement
 - e. USH 151 Concrete Pavement Repairs
 - G) WDOT Final 2012-2015 STIP Project Listing – Iowa County Projects
 - H) Update on CTH C discussions with WDOT
 5. Next meeting date Monday; October 1, 2012 at 6:00 P.M.
 6. Adjournment
- Respectfully submitted,

Craig E. Hardy, Highway Commissioner
Iowa County Highway Commission

Posted: August 27, 2012 @ 1:41 pm
Kristy Spurley, Deputy County Clerk