

PUBLIC NOTICE OF MEETING

Pursuant to Sec. 19.84, Wisconsin Statutes, notice is hereby given to the public that a special meeting of the **Iowa County Transportation Committee** will be held on **Tuesday September 25, 2012 at 6:00 PM**. In the

**Upper Level Conference Room
Iowa County Courthouse
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
2. Approval of 9/25/2012 agenda and minutes of 8/30/2012 meeting.
3. Report from committee members and an opportunity for members of the audience to address the committee.
4. New Business
 - A) Discussion of proposed and current Personnel Policies
 - a. On Call/Call Back policy
 - b. Overtime Policy
5. Commissioner's Report
 - A) Managed Time Off (PTO) policy update
 - B) Southwest & Southcentral Wisconsin County Highway Association Regional Commissioners, Committee Members, and District meeting announcement October 26, 2012; Location to be announced – LaCrosse area; 8AM – Noon.
6. Next meeting date and Adjournment:
 - Cancel meeting for Thursday September 27, 2012 ?
 - Schedule meeting for Monday; October 1, 2012 at 6:00 P.M.
 - Set meeting date for January 2013 as Monday Dec. 31, 2012 or Jan. 7, 2013.

Respectfully submitted,

Craig E. Hardy, Highway Commissioner
Iowa County Highway Commission
Posted: 09/20/12 at 1:01 pm
Kristy Spurley, Deputy County Clerk

