

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 **Monday October 1, 2012 at 6:00 PM**. In the

**Highway Department Conference Room
1215 N Bequette 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 10/01/2012 meeting agenda.
2. Report from committee members and an opportunity for members of the audience to address the committee.
3. Business
 - A) 2013 Airport Budget Request (Bring your copy with you)
 - B) 2013 Highway Department Budget Request (Bring your copy with you)
 - C) 2012-2019 Capital Improvement Plan Discussion –
 - a. Local Roads Improvement Program vs Statewide Transportation Program - Rural
 - b. Current backlog by Program eligibility
 - c. CTH C vs CTH F
4. Highway Commissioner Progress Report – Department Update
 - A) August Departmental R&E Summary
 - B) Update on Capital Expenditures for current year's Budget.
 - C) Update on 2012 projects completed
 - D) Update on ACS transition – interface
 - E) Update on Cash Balance Study
 - F) Southwest & Southcentral Wisconsin County Highway Association and Wisconsin Department of Transportation annual fall Regional meeting in LaCrosse, October 26, 2012.
 - G) Southwest Regional planning grow Southwest Cultivator Planning Meeting Dates - Transportation
5. Next meeting date Monday; October 29, 2012 at 6:00 P.M.
6. Adjournment

Respectfully submitted,

Craig E. Hardy, Highway Commissioner

Iowa County Highway Commission

Posted: 09/27/2012 @ 3:02 pm Kristy Spurley, Deputy County Clerk