

## 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 29, 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 9-25-2012 and 10-01-2012 meeting minutes and 10/29/2012 meeting agenda.
2. Report from committee members and an opportunity for members of the audience to address the committee.
3. Business
  - A) Committee members update on the annual Fall Regional Maintenance meeting.
  - B) 2012-2013 50-50 County Aid Bridge Resolution per Wis. Stats. 82.08.
  - C) 2013 State-County Routine Maintenance Agreement – RMA approval.
  - D) Wisconsin Department of Transportation, County Association, and Road Builders Summit meeting discussions - Memorandum of Understanding.
4. Highway Commissioner Progress Report – Department Update
  - A) Update 2011 Financial Report?
  - B) Update on Departmental Fund Balance years 2004-2011, inclusive.
  - C) Update on Cash Flow versus Budget Study 2011 YE vs budget and 2012 proposed.
  - D) September Departmental R&E Summary.
  - E) Update on ACS transition – interface.
  - F) Update on Fuel System upgrade project
  - G) Update on Scale Automation Project
  - H) Discussion of remaining 2012 budget capital purchases (Tri-axle Truck, Roof Repairs)
  - I) Discussion of Federal Surface Transportation Program rollout January 2013 for 2015-2016.
  - J) Wisconsin County Highways Association Winter Road School Registrations due.
5. Next meeting date Monday; December 3, 2012 at 6:00 P.M.
6. Adjournment

Respectfully submitted,

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Craig E. Hardy, Highway Commissioner  
Iowa County Highway Commission

Posted: October 25, 2012 @ 1:19 pm  
Kristy Spurley, Deputy County Clerk