

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 January 7, 2013 at 6:00 PM**. In the

**Iowa County Courthouse
Upper Level Conference Room
222 N Iowa Street
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 01/07/2013 agenda and minutes of 12/03/2012 meeting.
2. Report from committee members and an opportunity for members of the audience to address the committee.
3. Business
 - A) Introduction and Discussion of Departmental Work Rules pertaining to Call Back, On-Call, and Shift Differential policy creation.
 - B) Capital highway and bridge improvement projects discussion:
 - a. LRIP CHIP & CHIP-D current project backlog and upcoming eligible funds.
 - b. STP 2013-2016 Program Application Cycle discussion of eligible projects and funding.
4. Highway Commissioner Progress Report – Department Update
 - A) November R&E summary
 - B) All staff meeting held on 1/03/2013 to discuss policies approved and changes for 2013 benefits.
 - C) 12/20/2012 Snow Storm - discussion of costs and equipment.
 - D) ACS Transition discussions – ongoing issue resolution between Iowa County and ACS/Xerox.
 - E) Shop Reorganization – Work Order/Materials Furnished Forms.
 - F) A/R Report.
5. Next meeting date Monday; February 4, 2013 at 6:00 P.M. and adjourn.

Respectfully submitted,

Craig E. Hardy, Highway Commissioner
Iowa County Highway Commission

Posted: 01/03/2012 @ 2:43 pm Kristy Spurley, Deputy County Clerk