

MONDAY MARCH 4, 2013

AGENDA OF THE TRANSPORTATION COMMITTEE
MEETING HELD

MONDAY MARCH 4, 2013 at 6:00 p.m.
HEALTH AND HUMAN SERVICES BUILDING – COMMUNITY ROOM
303 W CHAPEL STREET
DODGEVILLE, WISCONSIN

State of
Wisconsin
County of
Iowa

2013-02

Item		
1)	Call the meeting to order.	Call to Order
2)	a) Consent Agenda b) Roll Call – Members Present c) Approval of this MARCH 4, 2013 Agenda d) Approval of the minutes of the JANUARY 28, 2013 meeting.	Consent Agenda
3)	Report from committee members and an opportunity for members of the audience to address the committee.	Public Comment
4)	Highway Department Work Rules pertaining to Call Back, On-Call, and Shift Differential policy creation. A. Normal Work Shift Hours 1) Workday 2) Observed Holiday B. After Hours Pay Differential Rate	Old Business Work Rules
5)	Administrative Services Committee requests for information. A. 2011-12 Highway Accounts Receivable B. 2004-2012 Cash Flow Analysis review	Old Business Cash Flow
6)	Highway Commissioner Report A. WC claim employee procedural revision - Handbook B. Staffing vacancies C. Winter Staffing/Plow Route needs D. Accidents/incidents involving county equipment E. Dodgeville Shop Fuel Farm update F. ACS transition update G. CTH K project update H. WisDOT project meetings 1) STH 23 Preconstruction CTH ZZ to Lower Wyoming Road 2) USH 151 Rehabilitation STH 23 to USH 18 3) SW region Park N Ride Study meeting I. Implements of Husbandry - Farm Machinery Report and Weight Limits J. Legislative updates – Spring Regional Legislator meeting and Transportation Fund referendum	Highway Commissioner Report
7)	Motion to set the next meeting date for Monday April 1, 2013 at 6:00 PM and adjourn.	Adjourn

Committee Chair Approved: Yes/No

Amended: Yes/No

Agenda Created/Amended:

Date: 2/28/13 12:00 PM Initials: CEH

Posting Verified by County Clerk/Deputy Clerk: Date: _____ Initials: _____

20-5

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