

MONDAY, APRIL 1, 2013

State of  
Wisconsin  
County of  
Iowa

**AGENDA OF THE TRANSPORTATION COMMITTEE  
MEETING HELD  
MONDAY APRIL 1, 2013 at 6:00 P.M.  
COMMUNITY ROOM  
COUNTY HEALTH AND HUMAN SERVICES BUILDING  
303 W CHAPEL STREET  
DODGEVILLE, WISCONSIN**

2013-03

Item		
1)	Call the meeting to order.	Call to Order
2)	Consider Consent Agenda a) Roll Call – Members Present b) Approval of this Agenda c) Approval of the minutes of the March 4, 2013 prior meeting.	Consent Agenda
3)	Report from committee members and an opportunity for members of the audience to address the committee.	Public Comment
4)	Wendhausen Driveway variance request 3179 CTH B	Driveway variance Request
5)	Review of Highway Department Work Rules – returned to committee via Board Action. a) Regular Pay/Normal Work Hours b) Observed Holidays c) Overtime/Shift Premium/ Pay Differential d) Holiday Pay e) Lunch and Break Rules f) On Call/Call Back Pay	Highway Department Work Rules
6)	Administrative Services Committee Request – Plan for Highway budget and operations funding. a) Discussion of Highway Department changes in operations 2009-2013 b) Highway Staffing Chart and staff reductions c) Funding of Highway verses Countywide Funding d) Review of Highway Department operations report Parts 1 through 4 a. Capital Infra-structure Improvements, Part 1 b. Preventative Maintenance, Part 2 c. Routine Maintenance, Part 3 d. Reactive Maintenance, Part 4 e) Countywide Highway policy on level of Service/State of the Highways	Administrative services Committee request for Information
7)	Bid tabulation Results a. CTH DD – Asphalt Pulverization and Asphalt Hotmix Purchase b. CTH K Barn demolition c. CTH E Design Services Contract d. CTH HK Design services Contract	Bid Awards
8)	WCA Draft Resolution for Support Efforts to Maintain the Tax-exempt Status of Municipal Bonds?	Tax-exempt Bonds Resolution
9)	Highway Commissioner's Report. A. Alternative Fuel Vehicles discussion	Commissioner's Report

	B. ASC Transition C. R&E summary D. Spring Committee Roads Tour – Shop visits and review equipment E. Transportation Financing Commission – Proposed County impacts F. Spring Legislative meeting update G. Spring Commissioner’s Training updates H. STH 23 project update I. Equipment incidents update. J. Summer Road School dates June 3-5, 2013 Chula Vista, Wisconsin Dells	
10)	Motion to set the next meeting date and adjourn.	Adjourn
11)		
12)		
13)		
14)		
15)		
16)		
17)		
18)		

Committee Chair Approved: <u>Yes</u> /No Amended: <u>Yes</u> /No Agenda Created/Amended: _____ Date: <u>3/27/2013</u> Initials: <u>CFP</u> Posting Verified by County Clerk/Deputy Clerk: Date: _____ Initials: _____
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