

State of
Wisconsin
County of
Iowa

**AGENDA OF THE TRANSPORTATION COMMITTEE
MEETING HELD
MONDAY, MAY, 6 2013 at 5:00 p.m.
HIGHWAY DEPARTMENT CONFERENCE ROOM
1215 N. BEQUETTE ST,
DODGEVILLE, WISCONSIN**

2013-04

Item		
1)	Call the meeting to order.	Call to Order
2)	<ul style="list-style-type: none"> a) Consent Agenda b) Roll Call – Members Present c) Approval of this Agenda d) Approval of the minutes of the April 1, 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)	Motion to adjourn the meeting for a tour of the Dodgeville Shop Facilities and Equipment.	Dodgeville Facility Tour
5)	<p>ATV Route requested on CTH DD/K to Hollandale – Shaun Cassidy</p> <ul style="list-style-type: none"> 1. Review Wis. Stats. Chapter 23.33 subsections 8 and 11. 2. Discuss process/procedure of route review. 3. Discuss process/procedure of adoption authority. 	ATV Trail Request
6)	Doug Carden presentation and discussion of CTH T	CTH T – Barneveld to CTH H
7)	Quarry / Asphalt Plant storage tanks	Quarry / Asphalt Plant
8)	<p>Summer Workload:</p> <ul style="list-style-type: none"> 1. Winter Maintenance Costs-to-date 2. Construction Improvement <ul style="list-style-type: none"> a. Local Force Account for CTH K Williams Creek Bridge project b. Pulverization of CTH DD – Ferrell Road to CTH DDD 3. Preventative Maintenance <ul style="list-style-type: none"> a. Crackfilling b. Wedging c. Sealcoating 4. Mowing Policy 	Summer Workload / Construction & Maintenance Projects
9)	<p>Highway Department Operations Plan Development for ASC</p> <ul style="list-style-type: none"> 1. Highway Operations Report parts 1 – 7; (Bring copies with you of Parts 1-4 from prior meeting) review charts 2. Highway Department Plan Development <ul style="list-style-type: none"> a. Winter level of service and routes b. Preventative Maintenance Schedule and mileage c. Routine Maintenance d. Construction Improvement 3. Staffing charts and levels. 	Operations Plan Discussion
10)	<p>Commissioner Report:</p> <ul style="list-style-type: none"> 1. Aggregate and Road Oil bid results 2. Culvert Bid results 	Highway Commissioner's Report

	3. Tandem & Tri-axle Truck specifications 4. ACS Transition 5. March R&E Summary 6. Agricultural Equipment Weights presentation – Grant County Fair Grounds – May 15 th 10AM – Noon – UW-Extension & State Patrol 7. WCHA/WCA Capital Days event May 20,21; 2013 8. WCHA Summer Road School event June 1-3, 2013	
11)		
12)		
13)		
14)		
15)		
16)		
17)		
18)	Motion to set the next meeting date and adjourn.	Adjourn

NOTE THE CHANGE IN STARTING TIME OF 5:00 P.M.

Committee Chair Approved: <u>Yes</u> /No	
Amended: <u>Yes</u> /No	
Agenda Created/Amended: _____	Date: <u>5/2/2013</u> Initials: <u>CRAP</u>
Posting Verified by County Clerk/Deputy Clerk: _____	Date: _____ Initials: _____