

State of Wisconsin County of Iowa	AGENDA OF THE TRANSPORTATION COMMITTEE MEETING HELD Monday June 3, 2013 at 6:00 p.m. Highway Department Conference Room DODGEVILLE, WISCONSIN	2013-05
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Item		
1)	Call the meeting to order.	Call to Order
2)	a) Consent Agenda b) Roll Call – Members Present c) Approval of this Agenda d) Approval of the minutes of the May 6, 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)	Review Draft ATV Ordinance	ATV Ordinance Discussion
5)	5-Year Capital Road and Bridge Plan review	5-Year Capital Plan Review
6)	Budget plan discussion – Infra-structure Needs	Preventative Maintenance
7)	Wisconsin County Highway Association Vice Chair nominations and proxy vote election process	WCHA Vice Chair election
8)	Commissioner report: <ol style="list-style-type: none"> 1. Quarry Fuel Tank decommissioning update 2. March / April Revenue & Expense reports 3. Paint Crew workload changes and equipment update 4. State RMA – Winter costs to-date and RMA balance 5. Southwest Wisconsin Regional Planning Commission projects: <ol style="list-style-type: none"> a. Infra-structure GIS Mapping and recording efficiency project b. Comprehensive Plan/Jurisdictional and Functional Highway Plan 6. WCHA budget updates <ol style="list-style-type: none"> a. Revised RMA amounts estimated b. Revised GTA amounts estimated 7. TIGER V Grant application 8. Summer Road School update 	Highway Commissioner's Report
9)	Motion to set the next meeting date and adjourn; Monday, July 1, 2013 at 6:00 PM	Adjourn

Committee Chair Approved: Yes/No
 Amended: Yes/No
 Agenda Created/Amended: _____ Date: 5/30/2013 Initials: CRH
 Posting Verified by County Clerk/Deputy Clerk: Date: 5/30/2013@ 1:42 PM Initials: KKS