

MONDAY AUGUST 5, 2013

State of
Wisconsin
County of
Iowa

AGENDA OF THE TRANSPORTATION COMMITTEE
MEETING HELD
MONDAY, AUGUST 5, 2013 at 6:00 p.m.
IOWA COUNTY AIRPORT TERMINAL BUILDING
STH 39 MINERAL POINT, WISCONSIN

2013-07

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 July 1, 2013 prior meeting.	Consent Agenda
3)	Motion to recess the Transportation Committee meeting for a tour of the Iowa County Airport facilities by the Manager Kevin King. Motion to reconvene the Transportation Committee meeting for regular (August 5 th 2013) session.	Airport facility tour
4)	Report from committee members and an opportunity for members of the audience to address the committee.	Public Comment
5)	2014 Airport budget presentation – Airport Manager Kevin King	2014 Airport budget
6)	2014 Highway Department budget presentation – Highway Commissioner Craig Hardy	2014 Highway budget
7)	Review Soils report recommendations for CTH T Birch Lake improvements/construction	CTH T Birch Lake update
8)	Commissioner's Report: A. Construction projects update: a. CTH K William's Creek bridge b. CTH DD – CTH DDD to Farrell Road c. USH 18/151 d. STH 80 overlay STH 133 to CTH P B. 2013 Flood issues, anticipated costs, work schedule, and funding alternatives. a. FEMA declaration status b. WEM/DOT funding c. Alternate funding options C. 2013 budget Preventative Maintenance goals, activities, and schedule. D. Existing Highway Departmental vacancies and associated costs. E. June 2013 Highway Department Revenue/Expense report. F. ACS transition and Financial Report progress. G. AWS Quarry Plant Scale automation progress.	Commissioner's Report
9)	Motion to set the next meeting date for Thursday August 29, 2013 at 6:00 P.M. and adjourn.	Adjourn

Committee Chair Approved: Yes

Amended: No

Agenda Created/Amended:

Date: 7/31/2013

Initials: CRH

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

Initials: _____