

MONDAY OCTOBER 28, 2013

State of Wisconsin County of Iowa	AMENDED AGENDA OF THE TRANSPORTATION COMMITTEE MEETING HELD Monday October 28, 2013 at 6:00 P.M.. COMMUNITY ROOM; HEALTH AND HUMAN SERVICES BUILDING 303 W. Chapel Street DODGEVILLE, WISCONSIN	2013-10
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Item	AMENDED FOR CHANGE OF MEETING LOCATION	AMENDED
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 October 7, 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 and discussion of the draft Special Events Ordinance	Draft Special Events Ordinance
5)	Dan Bahr – Wisconsin Counties Association; Legislative update and other topics.	Dan Bahr - WCA
6)	2014 Budget - 50-50 Township Bridge Resolution	50-50 Township Bridge funding Resolution
7)	Discussion and possible action on funding sources for the Highway Department and Capital purchases – projects and equipment.	Funding sources
8)	Highway commissioner’s report A. 2014 Budget request update and capital Equipment leasing options. B. September R & E statement. C. Flood project updates. D. Winter Sanding Materials Bid Results. E. Auction Items. F. Employment update – office Accountant Specialist, equipment operator, construction crew lead, winter seasonals. G. UW-Platteville Senior Design Project updates a. GIS mapping b. Functional classification and jurisdictional review. H. WisDOT Performance Based Maintenance initiative. I. 2014 Routine Maintenance Agreement J. 2013 WisDOT Highway Commissioner and Committee members meeting – Wisconsin Dells. K. WCHA Winter road School – Wisconsin dells January 13-15, 2014 agenda.	Highway Commissioner’s Report
9)	Motion to set the next meeting date Monday December 2, 2013 at 6:00 PM and adjourn.	Adjourn

Committee Chair Approved: Yes
 Amended: YES
 Agenda Created/Amended: _____ Date: 10/24/2013 & 10/25/2013 Initials: CRH
 Posting Verified by County Clerk/Deputy Clerk: Date: 10-25-2013@ 3:22 PM Initial KKS