

THURSDAY JANUARY 9, 2014

**AGENDA OF THE TRANSPORTATION COMMITTEE
MEETING HELD
MONDAY, JANUARY 13, 2014 at 6:00 p.m.
COMMUNITY ROOM OF THE
HEALTH & HUMAN SERVICES BUILDING
303 W CHAPEL ST.
DODGEVILLE, WISCONSIN**

State of
Wisconsin
County of
Iowa

2014-02

Item		
1)	Call the meeting to order.	Call to Order
2)	Consent Agenda – Bring the Agenda packet distributed for this meeting and from the cancelled January 6, 2014 meeting with you. a) Roll Call – Members Present b) Approval of this Agenda c) Approval of the minutes of the December 2, 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)	Draft Special Events Ordinance review and consideration a) Vance Forrest AEGIS Insurance present to address questions of insurance b) Review modified Draft Ordinance from all prior meetings	Special Events Ordinance
5)	Utility Accommodation Policy review and discussion (Bring your copies with you from the last meeting).	Utility Accommodation Policy
6)	Relocation Order and Right of Way Plat for CTH HK, Town of Moscow	Right-of-way Relocation Order
7)	Commissioner’s Report: A. November Revenue & Expense report B. Winter 2013 cost update C. Truck repairs for 122 and 118 – Ford L8000 fleet D. Construction Equipment – Grader, Excavator, Tractor Backhoe leases E. 2013 Flood Update F. Radio Replacement Project Update G. CTH K Local Force Account H. CTH F Request for Proposals process I. CTH K Mounds Park Road to USH 14 - County Highway Improvement Program (CHIP) and CHIP-Discretionary requests J. Employment update – a. Road Oil Crew Foreman - Equipment Operator b. Temporary Office Staff K. ACS transition update	Commissioner’s Report
8)	Motion to set the next meeting date Monday February 3, 2014 at 6:00 PM, adjourn the meeting, and convene a Highway Shop Tour of equipment with no action items to be conducted.	Adjourn and shop tour

Committee Chair Approved: Yes

Amended: No

Agenda Created: Date: 1-08-2014 Initials: CRH

Posting Verified by County Clerk/Deputy Clerk: Date: 01/09/14 @ 9:38 am Initials: KKS