

TUESDAY, FEBRUARY 12, 2013

**AGENDA OF THE TRANSPORTATION COMMITTEE
MEETING HELD
MONDAY; FEBRUARY 3, 2014 at 6:00 p.m.
HIGHWAY DEPARTMENT CONFERENCE ROOM
1215 N BEQUETTE ST.
DODGEVILLE, WISCONSIN 53533**

State of
Wisconsin
County of
Iowa

2014-03

Item		
1)	Call the meeting to order.	Call to Order
2)	Consent Agenda: a) Roll Call – Members Present. b) Approval of this Agenda. c) Approval of the minutes of the January 2 and 13, 2014 prior meetings.	Consent Agenda
3)	Report from committee members and an opportunity for members of the audience to address the committee.	Public Comment
4)	Summary of the January Winter Road School sessions - Chair Meyers.	Winter Road School
5)	STH 23 improvement/maintenance discussion.	STH 23
6)	5-Year Capital Road & Bridge Improvement Plan 2014-2019.	Capital Improvement Plan
7)	Highway Commissioner's Report: 1. December 2013 Revenue & Expenses statement. 2. Equipment Operator Training Program update. 3. Fuel issues. 4. Capital Construction Equipment Fleet discussion. 5. CTH BB Interchange PIM. 6. CTH E PIM. 7. CTH K LFA update. 8. FEMA Flood Reimbursement Update 9. Bridge inspection program procedural changes.	Commissioner's Report
8)	Motion to set the next meeting date and adjourn.	Adjourn

Committee Chair Approved: Yes

Amended: No

Agenda Created/Amended:

Date: 1/30/2014 Initials: CRH

Posting Verified by County Clerk/Deputy Clerk: Date: 01/30/2014@1:59PM Initials: KKS