

State of Wisconsin County of Iowa	AGENDA OF THE TRANSPORTATION COMMITTEE MEETING HELD MONDAY MARCH 31, 2014 at 6:00 p.m. HIGHWAY DEPARTMENT CONFERENCE ROOM 1215 N BEQUETTE ST. DODGEVILLE, WISCONSIN	2014-05
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Item		
1)	Call the meeting to order.	Call to Order
2)	Roll Call – Members Present.	Roll Call
3)	Consent Agenda a) Approval of this Agenda. b) Approval of the minutes of the March 3, 2014 prior meeting.	Consent Agenda
4)	Report from committee members and an opportunity for members of the audience to address the committee.	Public Comment
5)	Motion to transfer \$250,000 from contingency for 2013 Winter Expense overruns Resolution 05-0315.	Contingency Transfer Resolution 05-0315
6)	SB-509 Implements of Husbandry legislative changes discussion.	SB-509 changes
7)	Highway Commissioner Report: 1. 2013 Financial Report update and 2013 Revenue and Expense report. 2. February 2014 Revenue & Expense report. 3. 2013-2014 Winter Storm Report Summary. 4. Special Events permit applications update. 5. Capital Project updates – radios, CTH F design, shop inventory automation. 6. CTH H bridge P-0041 repairs. 7. Tiger VI WSOR/WatCo railroad improvements grant status. 8. PBM – Performance Based Maintenance update and timeline. 9. Truck & Equipment update. 10. Spring MSHA-OSHA Training meeting agenda. 11. Job Description updating project, matrix, and staffing chart(s). 12. Personnel updates – hiring and retirements.	Highway Commissioner Report
8)	Motion to set the next meeting date Monday May 5, 2014 and adjourn.	Adjourn

Committee Chair Approved: Yes
 Amended: No
 Agenda Created: _____ Date: 3-27-2014 Initials: CRH
 Posting Verified by County Clerk/Deputy Clerk: Date: _____ Initials: _____