

MONDAY, JUNE 2, 2014

State of  
Wisconsin  
County of  
Iowa

**AMENDED\* AGENDA OF THE TRANSPORTATION COMMITTEE  
MEETING HELD  
MONDAY, JUNE 2, 2014 at 6:00 p.m.  
UPPER LEVEL CONFERENCE ROOM  
IOWA COUNTY COURTHOUSE  
222 N. IOWA STREET  
DODGEVILLE, WISCONSIN 53533**

2014-07

Item		
1)	Call the meeting to order and roll call.	Call to Order
2)	Consent Agenda a) Approval of this Agenda b) Approval of the minutes of the May 5, 2014 prior meeting. c) Review of the DRAFT minutes of the Traffic Safety Commission meeting held on 5-20-2014	Consent Agenda
3)	Report from committee members and an opportunity for members of the audience to address the committee.	Public Comment
4)	Consideration of the 2014 Departmental Evidence Based Program Assessments 1. Highway Department Mowing Operations. 2. GIS infra-structure mapping project update. 3. Consider 2014 Highway Department Mowing Policy	Evidenced Based Program Assessments
5)	WCA response to creation of a Resolution to modify the statutory requirements for an Enterprise Fund – Highway financial accounting year.	Highway Finance Year
6)	Consider Winter Plow Routes review and discussion of a County Snow and Ice Removal Policy	Winter Snow Plowing
7) *	Consider Proxy Vote Authorization for the Wisconsin County Highway Association Summer Road School Business Meeting – election of a Vice Chair to Board of Directors.	WCHA Proxy Vote authorization
8)	<u>Commissioner's Report</u> A. April Revenue & Expense statement. B. Special Events Calendar. C. Preventative Maintenance Program discussion and PASER recommendations. D. Preventative Maintenance Plan for 2014 season. E. CTH HK/Clay Hill Road bridges bid letting re-scheduling. F. 2014-2018 Capital Road and Bridge projects plan. G. Consideration of Performance Based Maintenance Agreement/Contract. H. Employment update – Grade Crew Leadperson. I. Overhead Crane inspection report recommendations.	Commissioner's Report
9)	Motion to set the next meeting date and adjourn.	Adjourn

Committee Chair Approved: Yes

Amended: No

Agenda Created/Amended: Date: 5-29-2014 Initials: CRH

Posting Verified by County Clerk/Deputy Clerk: Date: 5-30-2014 Initials: CRH