



***AMENDED * AGENDA**
Transportation Committee
August 28, 2014 6:00 P.M.
Iowa County Highway Department Conference Room
1215 N Bequette St.
Dodgeville, Wisconsin 53533

**Iowa
County
Wisconsin**

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Any subject on this agenda may become an action item.

1	Call to order.
2	Roll Call.
3	Approve the agenda for this “08-28-2014” meeting.
4	Approve the minutes of the “08-04-2014” meeting. Review minutes of the 08-19-2014 Traffic Safety Commission.
5	Report from committee members and an opportunity for members of the audience to address the committee. No action will be taken.
6	Discussion of the Tri-County Airport budget request.
7	Discussion of funding options (borrowing) for Capital Improvement projects for the Highway Department.
8	Discussion of Highway Department 2015 budget request.
9	Review of proposed speed limits and design speed limits for the CTH BB/USH 18/151 interchange design project.
9* A	Review and approve the Relocation Order for the CTH X FEMA box culvert replacement. 1. Acquisition of 19,300 SF +/- of Temporary Limited Easement for construction 2. Acquisition of 3,000SF +/- of Permanent Highway Easement for replacement of the existing box culvert structure and riprap maintenance.
10	Discussion of Special Events Ordinance by Supervisor Walmer and review 2014 Special Events calendar.
11	Highway Commissioner’s Report: A. Snow and Ice Removal Policy Subcommittee update. B. 8-04-2014 Storm damage to the quarry and asphalt plant summary. C. Quarterly Evidenced based budget Assessment report. D. July 2014 Revenue and Expense Report. E. SW Region Commissioner’s meeting report. a. Discussion of Paint Truck replacement and state agreements. b. Discussion of Routine Maintenance Agreement funding. c. Performance based Maintenance project funding for 2015. F. STH 14 Performance based Maintenance crackfilling and sealcoat update. G. WCA Legislative forum.
12	Next meeting date; Monday October 6, 2014.
13	Adjournment.

Posting Verified by: Craig Hardy, Highway Commissioner Date: __08-25-2014__ Initials: __CRH__

Agenda Amended on 8/26/2014 at 9:00 AM

for Item #9A

Initials: CRH