



AGENDA
Committee Name
Monday October 27, 2014 at 5:00 P.M.
Highway Department Conference Room
1215 N. Bequette Street
Dodgeville, Wisconsin 53533

**Iowa
 County
 Wisconsin**

For information regarding access for the disabled please call 935-0399.

Any subject on this agenda may become an action item.

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| 1 | Call to order. |
| 2 | Roll Call. |
| 3 | Approve the agenda for this October 27, 2014 meeting. |
| 4 | Approve the minutes of the October 6, 2014 meeting. |
| 5 | Report from committee members and an opportunity for members of the audience to address the committee. No action will be taken. |
| 6 | Mike Higgs Tri-county Airport Manager – Lone Rock to discuss budget, operations, and business update. |
| 7 | Draft 2014 50-50 Bridge/Culvert Resolution in accordance with 82.08 of the Wisconsin State Statutes. |
| 8 | Vehicle Registration Fee financial reporting requirements, project backlog, project schedules, and timeline. |
| 9 | Review Highway Department Staffing charts/Reorganizational Model, costs to implement changes, and discuss Classification and Compensation Study. |
| 10 | Highway Commissioner's Report: <ol style="list-style-type: none"> 1. September Revenue & Expense Statement. 2. Performance Based Maintenance Contracts; Expenses, Revenues, and other projects. 3. CTH X box culvert update. 4. Review GASB infra-structure value for 2004-2013 Financial Reports. 5. Salt contract purchases to-date. 6. New door updates for the Dodgeville Shop Truck Hoist bays, Mifflin Salt Shed, and Hollandale Shop. 7. Update on Lighting and Truck Shed Dehumidification projects. |
| 11 | Next meeting date; Monday December 1, 2014 at 5:00 P.M. |
| 12 | Adjournment. |

Posting Verified by: your name or title Date: 10/23/2014 Initials: CRH

Kristy Spurley, Deputy County Clerk 10/23/14 @ 8:40 am