



AGENDA
Transportation Committee
Monday April 6, 2015 at 5:00 P.M.
Upper Level Conference Room of the
Iowa County Courthouse
222 N Iowa 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.

1	Call to order.
2	Roll Call.
3	Approve the agenda for this April 6, 2015 meeting.
4	Approve the minutes of the March 2, 2015 meeting.
5	Report from committee members and an opportunity for members of the audience to address the committee. No action will be taken.
6	Airport update.
7	ATV Ordinance amendments
8	Review Highway Department Work Rules <ul style="list-style-type: none"> 1. Normal Work Hours 2. On Call / Call-back pay 3. Shift Differential Pay – sunsets March 2015 4. Observed Holidays
9	Highway Department Consumable Inventory Policy adoption <ul style="list-style-type: none"> 1. Consumable Inventory Policy 2. Daily Operational procedures 3. Year-end Physical inventory count and control procedures
10	2015-2020 Surface Transportation Program – STP-Bridge rollout; review 5-year Construction Improvement Schedule.
11	Commissioner’s Report: <ul style="list-style-type: none"> 1. Revenue vs Expense February 2015 2. Personnel update: <ul style="list-style-type: none"> a. Operations Manager – assignment on 4/01/15 b. Mechanics – interviews on 3/25/15 c. Internal Crew Lead postings – interviews week of 4/6/15 d. Internal Equipment Operator postings – due 4/17/15 3. Departmental charge-out rates for 2015 <ul style="list-style-type: none"> a. Fringe b. Small Field Tools c. Fuel Handling d. Administrative Records and Reports 4. 2015 Spring Auction results/revenue funds for equipment purchases. 5. 2015 Summer 4-10’s shift work hours dates April 27 thru October 2, 2015.

	<ul style="list-style-type: none"> 6. Department incidents report 7. Construction projects for 2015 update (STH 23, CTH HK). 8. Tiger VII grant application meeting with Wisconsin Southern and Wisconsin Department of Transportation 9. Joint Finance Committee budget hearings testimony – Reedsburg
12	Next meeting date Monday May 4, 2015.
13	Adjournment.
Posting Verified by: your name or title Date: _04/02/2015 @ 2:36 pm___ Initials: __KKS_____	