

PUBLIC NOTICE OF MEETING

Pursuant to Sec. 19.84, Wisconsin Statutes, notice is hereby given to the public that a meeting of the **Iowa County Transportation Committee** will be held on **February 1, 2010 at 6:00 PM.**

**Iowa County Board Room
222 N. Iowa Street
Dodgeville, WI 53533**

PLEASE NOTE THE CHANGE IN LOCATION FOR THIS MEETING

The Transportation Committee is an open meeting and, as a result, members of the public, including members of the Iowa County Board, may attend the meeting. In some circumstances, a quorum of the entire Iowa County Board may result from the attendance of Board members who are not members of the Committee. Please take notice that, if this were to occur, this will not constitute a meeting of the Board and Board members who attend, but are not members of the Committee, will not present motions, vote, or otherwise participate as members of the Committee in the Committee meeting.

Note: Transportation Committee – please notify the Commissioner or Business Manager no later than one (1) hour prior to meeting time if you are unable to attend meeting.

1. Call to order
 - A) Roll Call
 - B) Certification of open meeting law
2. Approval of 2/1/10 agenda and minutes of 1/4/10
3. Report from committee members and an opportunity for members of the audience to address the committee
4. The Highway Committee shall entertain a motion to go into Executive Session pursuant to Sec. 19.85(1) (c) WI Statutes for considering employment, promotion, compensation and performance evaluation data of any public employment over which the governmental body has jurisdiction or exercises responsibility. (Grievance #-09-02 Step 2).
5. Return to Open Session – possible action
6. Memorandum of Understanding regarding Four 10-hour Workday Schedule for 2010, Friday Office Call Logs and Overtime
7. Old Business
 - A) Quarry Storm Water Permits NOI & SWPPP
 - B) WCHA Winter Conference Summary – Gerry, Ron B., John
 - C) DWD Prevailing Wage & LRIP Trans 206 Discussion
 - D) 18/151 Design Study
 - E) CTH B & G Prevailing Wage Determination Request

Note: If there are no Old Business items listed on the agenda the Committee can not take action on them.

8. New Business
 - A) December 2009 Monthly Revenue and Expenditure Reports
 - B) 2010 Discretionary Traffic Maintenance Agreement – Traffic Signing
 - C) County & Town of Mifflin Rental Agreement
 - D) Asphalt Plant Air Quality Permit
 - E) Utility Permits Issued To-Date
 - F) Driveway Permit Variance Request – CenturyTel CTH YZ
 - G) NR-40 Invasive Species Program Meetings and Mowing Policy
 - H) Rep Hilgenberg - Merrimac Opinion – WDOT Utility Reimbursements

9. Highway Commissioner Report
 - A) ARRA Project Schedule – CTH C & X March 23rd Letting
 - B) Automatic Vehicle Locator AVL – GPS Update – Federal Initiative with MDSS System Program Rollout
 - C) Summer Construction Project List
 - D) Commissioner’s Spring Training Agenda

10. Next meeting date March 1, 2010 6:00PM

11. Adjournment

Respectfully submitted,

Received by:

Craig E. Hardy, Highway Commissioner
Iowa County Highway Commission

News Media Representative

Posted: ___/___/___ at ___:___ __m.