<table>
<thead>
<tr>
<th>Item</th>
<th>Description</th>
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<tbody>
<tr>
<td>1)</td>
<td>Call the meeting to order.</td>
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<td>2)</td>
<td>Roll Call – Members Present</td>
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</tbody>
</table>
| 3)   | Consent Agenda  
   a) Approval of the minutes of the December 29, 2016 prior meeting.  
   b) Approval of the Agenda for this February 6, 2017 meeting. |
| 4)   | Report from committee members and an opportunity for members of the audience to address the committee. |
| 5)   | Land Conservation Committee update by County Administrator. |
| 6)   | WRRTC – Wisconsin River Rail Transit Commission update. |
| 7)   | End of Fiscal Year 2016 Preliminary Financial Report review:  
   a) Airport  
   b) Highway  
   c) Land Conservation  
   d) Planning and Zoning |
<p>| 8)   | Discuss Pavement and Drainage Repairs for the Fairgrounds |
| 9)   | Fence Damage and Replacement Policy discussion |
| 10)  | Digger/derrick Boom Truck discussion |
| 11)  | Discuss Winter Operations Labor Rates |
| 12)  | 2017-2022 Capital Plan Review and Truck/equipment Purchasing update |</p>
<table>
<thead>
<tr>
<th>13)</th>
<th>Highway Commissioner’s Report</th>
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<tbody>
<tr>
<td>A.</td>
<td>January winter storms discussion</td>
</tr>
<tr>
<td>B.</td>
<td>December 2016 Revenue and Expenses statement review.</td>
</tr>
<tr>
<td>C.</td>
<td>Quarry crushing project update.</td>
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<tr>
<td>D.</td>
<td>Asphalt Plant Repairs update.</td>
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<tr>
<td>E.</td>
<td>Salt Shed Facility project updates</td>
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<tr>
<td></td>
<td>a. STH 14 wayside site plan</td>
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<td></td>
<td>b. CTH O Facility plan</td>
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<tr>
<td>F.</td>
<td>Legislative Fiscal Bureau Wisconsin Department of Transportation Audit Summary and Report.</td>
</tr>
<tr>
<td>G.</td>
<td>Southcentral Commissioner meeting minutes.</td>
</tr>
<tr>
<td>H.</td>
<td>2017-2020 Surface Transportation Improvement Program Project Listing – Iowa County</td>
</tr>
</tbody>
</table>

| 14) | Next scheduled committee meeting date Monday March 6, 2017 at 5:30 P.M. and adjourn. |

Committee Chair Approved: Yes
Amended: No
Agenda Created/Amended: Date: 2-2-2017 Initials: CRH
Posting Verified by County Clerk/Deputy Clerk: Date: ____________ Initials: ________