## **AGENDA**

## Transportation Committee Monday February 29, 2016 at 5:00 P.M. Community Room Health & Human Services Building

Iowa County Wisconsin

303 W. Chapel Street
Dodgeville, Wisconsin 53533

| For information regarding access for the disabled please call 935-0399.             |  |
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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 "Monday February 29, 2016" meeting.  |
| 4   | Approve the minutes of the "Monday January 4, 2016" 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 Blotz request to discuss driveway issue at 3389 CTH Z in the Town of Dodgeville.  |
| 7   | Sup. Ron Benish request to discuss Class/Compensation Study and Highway Department positions.  |
| 8   | Highway Department Work Rules review.  |
| 9   | Employee Handbook discussion A. Section 4.1 Appearance and Demeanor. B. Section 4.3 Tardiness. C. Section 6.3 Managed Time Off. D. Section 6.7 Volunteer Fire and EMS Leave. E. Highway Addendum review.   |
| 10  | All-Terrain and Utility-Terrain Vehicle Ordinance Amendments.  |
| 11  | Draft Resolution recognizing April 11-15, 2016 as Work Zone Safety Awareness week in Iowa County.  |
| 12  | 5-Year Capital Plan Review A. Building replacements B. Equipment/Machinery Replacement Plan and Funding options C. Road and Bridge Improvement Plan versus Infra-structure Needs   |
| 13  | Highway Commissioner's Report  A. 4 <sup>th</sup> Quarter End of Year 2015 Financial report  B. December Revenue - Expense statement.  C. March 7, 2016 Highway Department auction items listing  D. Truck 183 Engine Overhaul  E. SB761 Senate introduction of a 5% gas tax increase with consumer price indexing.  F. SB763 Senate introduction to allow reductions of 20MPH in speed zones with state approvals.  G. January 2016 Revenue & Expense Summary |
| 14  | Next meeting date: Monday April 4, 2016 at 5:00PM location to be announced.  |
| 15  | Adjournment.   |
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| Posting Verified by: your name or title Date: _02-25-2016 @ 4:09 pm Initials:CRHKKS |  |

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