



AGENDA
Transportation Committee
Tuesday May 26, 2015 at 6:00 P.M.
Room #1001 of the
Health and Human Services Building
303 W. Chapel 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 May 26, 2015 meeting. |
| 4 | Approve the minutes of the May 4, 2015 meeting. Review minutes of the May 19 th Traffic Safety Commission meeting. |
| 5 | Report from committee members and an opportunity for members of the audience to address the committee. No action will be taken. |
| 6 | Review 2014 Draft Departmental Annual Financial Report – charts in packets, report handout at meeting. |
| 7 | Highway Commissioner's Report: <ol style="list-style-type: none"> 1. House Assembly - Transportation Committee Hearing for AB210 Local Option Sales Tax proposal. 2. Summary of counties reviewing Vehicle Registration Fee Tax in 2015. 3. Highway Department Personnel Re-structuring Matrix timeline. 4. Department financial account and job numbering changes. 5. Equipment Operator's Training Program development. 6. Performance Based Maintenance (PbM) contracts – USH 14 and STH 18. 7. Paint - Traffic Maintenance Agreement(s) workload. 8. TIGER VII 2015 Federal Grant Application – Wisconsin Southern Railroad – update. 9. County Maintenance projects update. 10. CTH G bridge repairs – June 1st road closure. |
| 8 | Next meeting date TBA – conflict for Monday July 6, 2015. |
| 9 | Adjournment. |

Posting Verified by: your name or title Date: _05-21-2015 @ 11:59 am__ Initials:___CRH___KKS_