



AGENDA
Transportation Committee
Monday October 6, 2014 at 5:30 P.M.
Airport Pilot's Lounge
Iowa County Airport Main Office Building
3151 STH 39
Mineral Point, Wisconsin

**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 Monday; October 6, 2014 meeting.
4	Approve the minutes of the Thursday August 28, 2014 meeting.
5	Report from committee members and an opportunity for members of the audience to address the committee. No action will be taken.
6	Motion to suspend the meeting of the Transportation Committee for a 30 to 45 minute tour of the Airport facilities by the Airport Manager Kevin King.
7	Motion to reconvene the October meeting of the Transportation Committee.
8	Review of the winter policies for: A. Snow and Ice Control Policy - Draft B. Mailbox Installation and Damage Policy C. Winter Operations Fence Damage Policy
9	Review potential snow plow route Level of Service changes for the Hollandale Shop – to change from current 4 to proposed 3 winter season plow routes.
10	Discussion on leasing trucks and snow equipment agreements and review of the Washburn County example.
11	Review Highway Department staffing chart and discuss Class and Compensation Study.
12	Review and discuss current Highway Department Cash Flow and Fund Balance reports, departmental debt to the General Fund, and forgiveness of the debt..
13	Highway Commissioner's Report: A. August 2014 Revenue and Expense Report. B. Review 2014 Special Events Calendar C. Update on the 08-04-2014 storm damage to the Asphalt Plant and discussion of the operation. D. Review 2015 Budget request E. Update on the progress of the FEMA 2013 flood repairs to box culverts on CTH IG and X. F. American Transmission Company Cardinal-Hickory Creek 345-kilovolt line project. G. Commissioner of Railroad's order to replace signals along Wisconsin Southern rail in Avoca, Wisconsin. H. Salt Shed roofing bid results. I. Winter sanding Materials Bid results
14	Discuss winter meeting times. Set next meeting date; Monday October 27, 2014.

15	Adjournment.
Posting Verified by: your name or title Date: _10-2-2014_____ Initials: __CRH_____	

Kristy Spurley, Deputy County Clerk