**AGENDA OF THE TRANSPORTATION COMMITTEE**  
**MEETING HELD**  
**MONDAY, MAY, 6 2013 at 5:00 p.m.**  
**HIGHWAY DEPARTMENT CONFERENCE ROOM**  
**1215 N. BEQUETTE ST,**  
**DODGEVILLE, WISCONSIN**

<table>
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<tr>
<th>Item</th>
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<td>1)</td>
<td>Call the meeting to order.</td>
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| 2)   | a) Consent Agenda  
|      | b) Roll Call – Members Present  
|      | c) Approval of this Agenda  
|      | d) Approval of the minutes of the April 1, 2013 prior meeting. |
| 3)   | Report from committee members and an opportunity for members of the audience to address the committee. |
| 4)   | Motion to adjourn the meeting for a tour of the Dodgeville Shop Facilities and Equipment. |
| 5)   | ATV Route requested on CTH DD/K to Hollandale – Shaun Cassidy  
|      | 1. Review Wis. Stats. Chapter 23.33 subsections 8 and 11.  
|      | 2. Discuss process/procedure of route review.  
|      | 3. Discuss process/procedure of adoption authority. |
| 6)   | Doug Carden presentation and discussion of CTH T  
|      | CTH T – Barneveld to CTH H |
| 7)   | Quarry / Asphalt Plant storage tanks |
| 8)   | Summer Workload:  
|      | 1. Winter Maintenance Costs-to-date  
|      | 2. Construction Improvement  
|      | a. Local Force Account for CTH K Williams Creek Bridge project  
|      | b. Pulverization of CTH DD – Ferrell Road to CTH DDD  
|      | 3. Preventative Maintenance  
|      | a. Crackfilling  
|      | b. Wedging  
|      | c. Sealcoating  
|      | 4. Mowing Policy |
| 9)   | Highway Department Operations Plan Development for ASC  
|      | 1. Highway Operations Report parts 1 – 7; (Bring copies with you of Parts 1-4 from prior meeting) review charts  
|      | 2. Highway Department Plan Development  
|      | a. Winter level of service and routes  
|      | b. Preventative Maintenance Schedule and mileage  
|      | c. Routine Maintenance  
|      | d. Construction Improvement  
|      | 3. Staffing charts and levels. |
| 10)  | Commissioner Report:  
|      | 1. Aggregate and Road Oil bid results  
|      | 2. Culvert Bid results |

**Operations Plan Discussion**
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<th>3. Tandem &amp; Tri-axle Truck specifications</th>
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<tr>
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<td>4. ACS Transition</td>
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<td>5. March R&amp;E Summary</td>
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<td>6. Agricultural Equipment Weights presentation – Grant County Fair Grounds – May 15th 10 AM – Noon – UW-Extension &amp; State Patrol</td>
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<td>7. WCHA/WCA Capital Days event May 20,21; 2013</td>
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<td>8. WCHA Summer Road School event June 1-3, 2013</td>
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17)
18) Motion to set the next meeting date and adjourn. Adjourn

NOTE THE CHANGE IN STARTING TIME OF 5:00 P.M.

Committee Chair Approved: Yes/No
Amended: Yes/No
Agenda Created/Amended: Date: 5/21/2013 Initials: CVD
Posting Verified by County Clerk/Deputy Clerk: Date: ________________ Initials: ____________