

MONDAY OCTOBER 7 2013

State of Wisconsin County of Iowa	AGENDA OF THE TRANSPORTATION COMMITTEE MEETING HELD MONDAY OCTOBER 7, 2013 at 6:00 P.M. UPPER LEVEL CONFERENCE ROOM, COUNTY COURTHOUSE 222 N IOWA STREET; DODGEVILLE, WISCONSIN 53533	2013-09
Item		
1)	Call the meeting to order.	Call to Order
2)	a) Consent Agenda. b) Roll Call – Members Present. c) Approval of this Agenda. d) Approval of the minutes of the August 29, 2013 prior meeting.	Consent Agenda
3)	Report from committee members and an opportunity for members of the audience to address the committee.	Public Comment
4)	Request to lower the speed limit along CTH BH between STH 80 and Blackhawk Lake Park – Robert Schilling	CTH BH Speed Limit
5)	Draft Highway Access for Special Events Ordinance	Special Events Ordinance
6)	2012 Highway Department YE Revenue & Expense report and 2012 Financial Report review and discussion – bring copies with you from the September meeting.	2012 Financial Report
7)	Commissioner's Report: A. 2014 Budget request review and discussion. B. Performance Based Maintenance initiative and authorized Memorandum of Understanding C. ACS transition update. D. August 2013 Revenue & Expense statement. E. Construction projects update: a. CTH K William's Creek bridge b. USH 18/151 – CTH Z to CTH YZ c. Preventative Maintenance d. Flood repairs/FEMA update. F. Department staffing update a. Mechanic b. Equipment Operator c. Grade Crew Foreman Position d. Accountant Specialist Position e. Winter seasonals G. 2013 Budgeted capital purchases and Auction items sold on 9-19-2013 H. 2013 WisDOT SW Region Commissioners and Committee members meeting – November 8, 2013; Great Wolf Lodge; Wisconsin Dells	Commissioner's Report
8)	Motion to set the next meeting date for Monday October 28, 2013 at 6:00 P.M. and adjourn.	Adjourn

Committee Chair Approved: Yes

Amended: No

Agenda Created/Amended: _____ Date: 8/26/2013 Initials: CRH

Posting Verified by County Clerk/Deputy Clerk: Date: _____ Initials: _____