

PUBLIC NOTICE OF MEETING

Pursuant to Sec. 19.84, Wisconsin Statutes, notice is hereby given to the public that a meeting of the **Iowa County Transportation Committee** will be held on **June 4, 2012 at 6:00 PM.**

**Iowa County Highway Department
Conference Room
1215 N Bequette street
Dodgeville, WI 53533**

The Transportation Committee is an open meeting and, as a result, members of the public, including members of the Iowa County Board, may attend the meeting. In some circumstances, a quorum of the entire Iowa County Board may result from the attendance of Board members who are not members of the Committee. Please take notice that, if this were to occur, this will not constitute a meeting of the Board and Board members who attend, but are not members of the Committee, will not present motions, vote, or otherwise participate as members of the Committee in the Committee meeting.

Items which are not listed on the agenda may not be discussed or acted upon. **Note: Transportation Committee – please notify the Commissioner no later than one (1) hour prior to meeting time if you are unable to attend meeting.**

1. Approval of 6/04/12 agenda and minutes of 4/30/12
2. Report from committee members and an opportunity for members of the audience to address the committee
3. Old Business
 - A) PPTN Public Meeting update – CTH T Birch Lake
 - B) 2012 Draft Departmental Mowing Policy
4. New Business
 - A) WDOT Work Priority Directive – 2009 Draft re-issued.
 - B) City of Dodgeville TIF Study Funds Request for Loeffler Street
 - C) Truck #139 RFP Upgrade and Replacement
 - D) CTH C Environmental Study Contract
7. Highway Commissioner Report
 - A) ROW Encroachment Notices distributed for spring 2012
 - B) Freight Connectivity Stakeholders meeting – held 6/01/2012
 - C) Highland Salt Shed approach repairs
 - D) Capital Items Funding within 2012 Budget update
 - a. Automated Scale Project update
 - b. Autoflagger Update
 - E) Fastenal Vending Solutions project update
 - F) Departmental Financial Report Progress update
 - G) Cash Balance Audit review and recommendations update
 - H) SW Commissioner's meeting – Capital Days meeting
 - a. WCHA Issue papers for next legislative session
 - b. WCHA/WDOT County Services Discussion / Meetings

- I) April 2012 R&E Summary Report - handout
- J) 18/151 Design Study –possible action
- K) WSOR Tiger IV Grant Application – possible action

8. Next meeting date – Monday July 2, 2012; location to be determined.

9. Adjournment

Respectfully submitted,

Craig E. Hardy, Highway Commissioner
Iowa County Highway Commission

Posted: May 31, 2012 @ 2:45 pm
Kristy Spurley, Deputy County Clerk