

Revised 10/1/09 2:00 P.M.
Added Items #5I, #6G, #6H

Revised 9/30/09 4:30 P.M.
Added Item #5H

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 **October 5, 2009 at 6:00 PM.**

Iowa County Highway Office
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.

Note: Transportation Committee – please notify the Commissioner or Office Administrator no later than one (1) hour prior to meeting time if you are unable to attend meeting.

1. Call to order
 - A) Roll Call
 - B) Certification of open meeting law
2. Approval of 10/5/09 agenda and minutes of 8/31/09
3. Report from committee members and an opportunity for members of the audience to address the committee
4. Old Business
 - A) CTH H Bridge Update
 - B) CTH H Culvert Railing
 - C) Forklift and Skid Loader Replacement Update
 - D) CTH H – Grove Street Update
 - E) ARRA CTH C Sneed Creek Bridge Update
 - F) ARRA CTH X - Linden Storm Sewer Upgrade
 - G) DOJ Radio Grant and RFP Report – Tabled until November
 - H) EECBG Grant Request – Building Improvements
 - I) Local Roads Improvement Program – LRIP written response
 - J) CTH HH Slope Repairs - Schedule

Note: If there are no Old Business items listed on the agenda the Committee can not take action on them.

5. New Business
 - A) August 2009 Monthly Revenue and Expenditure Reports, including 53313 Construction Breakdown.
 - B) Review of the Highway Department tentative 2010 Budget and supporting documents
 - C) 18-151 Limited Access Study Alternatives
 - D) Goods and Services Resolution – Lime Sales
 - E) WDOT release of LRIP Program for 2010-2011, TRIP, CHIP, and MSIP entitlements – Discretionary program delays and STP local Federal Aid 2011-2014 program delays.
 - F) Prevailing Wage Rate Summary Guidance
 - G) WDOT 2010 Proposed RMA
 - H) Rosenbaum Land Contract and Amendment
 - I) Machinery Storage
6. Highway Commissioner Report
 - A) Sealcoat Discussion – CTH G - Test Section
 - B) Plowing Discussion – Test Section
 - C) Asphalt Zipper Demo and Discussion
 - D) Truck Repairs - #157 Transmission; #118, 119, & 122 new Box Floors; and Grader 366 Hydraulic Pump Replacement
 - E) Tire Bids and Award
 - F) Quarry Permits - Pollution and Storm water
 - G) 151 Millings
 - H) Fall Commissioner and Committee Members Meeting
7. Next meeting date
8. Adjournment
9. Packer-Vikings Monday Night Football

Respectfully submitted,

Received by:

Craig E. Hardy, Highway Commissioner
Iowa County Highway Commission

News Media Representative

Posted: ___/___/___ at ___:___ __m.