

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 **Monday, February 7, 2005 @ 9:00 a.m.**

Iowa County Highway Office
1215 N. Bequette Street
Dodgeville, WI 53533

1. Call to order
 - a) Roll Call.
 - b) Certification of open meeting law.
2. Approval of agenda and minutes.
3. Report from committee members and an opportunity for members of the audience to address the committee.
4. Highway Commissioner Report.
5. Approve bills – Possible action.
- 6.
7. Old Business: - Possible action.

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

8. New Business: - possible action.
 - a. Committee to recess and meet at Cheryl Ortiz driveway for consideration of multi-driveway on CTH Q – Return to Highway Office at 10:00 a.m.
 - b. Westbrook – CTH K bridge proposals
 - c. Quote for rental truck and mowers
 - d. Quotes for loaders
 - e. Quotes for traffic study
 - f. May go into closed session pursuant to Sec. 19.85 (1)(c) WI statutes for considering employment, promotion, compensation or performance evaluation data of any public employee
 - g. Motion to return to open session
9. Set the date/time for the next meeting – possible action.
10. Adjournment.

Respectfully submitted,

Received by:

Leo J. Klosterman, Commissioner
Iowa County Highway Commission

News Media Representative

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

Note: Transportation Committee – please notify the Commissioner as soon as possible if you are unable to attend meeting.