

****ADDENDUM****

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, October 11, 2004 @ 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.
 - a. ATV Route

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. Salt Storage Agreement w/Town of Brigham
 - b. 10:00 – Bid opening for Husky Grader
 - c. 10:30 – Bid opening for Used Oil Burner
 - d. 11:00 – Bid opening for Petroleum
 - e. Bid opening for wash basin – added 10/8 – 8:30 a.m.
 - f. Equipment Purchases
 - g. Truck Repairs
 - h. Hwy Committee Minutes on the Web Site – added 10/8 – 8:30 a.m.
 - i. Go into executive session pursuant to Sec. 19.85 (1)(e) WI statutes for deliberating or negotiating the purchasing of public properties, the investing of public funds, etc. and 19.85 (1)(c) WI statutes for considering employment, promotion, compensation or performance evaluation data of any public employee – added 10/8 – 8:30 a.m.
 - j. Motion to return to open session – added 10/8 – 8:30 a.m.
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.