

**AMENDED AGENDA**

**Highway Funding Solutions Committee
Thursday, December 19, 2019 – 5:00 pm
Health & Human Services Center – Community Room
303 W. Chapel Street
Dodgeville, Wisconsin**

**Iowa
County
Wisconsin**

For information regarding access for the disabled please call 935-0399.

Any subject on this agenda may become an action item.

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| 1 | Call to order by County Board Chair, County Administrator, or Highway Commissioner. |
| 2 | Roll Call. |
| 2
B | Election of committee officers:
A. Election of Chair of Highway funding Solutions Committee per County Board Rules. Committee shall elect and notify the County Board Chair.
B. Election of Vice Chair of Highway funding Solutions Committee per County Board Rules. Committee shall elect and notify the County Board Chair.
C. Election of a Secretary for the Highway Funding Solutions Committee. |
| 3 | Approve the agenda for this meeting. |
| 4 | Report from committee members and an opportunity for members of the audience to address the committee. No action will be taken. |
| 5 | Vehicle Registration Fee Funds and Project List. |
| 6 | Annual Highway Preventative Maintenance Program. |
| 7 | Annual Highway Construction Improvement Program. |
| 8 | Types of Road Improvement Projects, Costs, and Funding Sources. |
| 9 | Review Highway and Bridge Improvement Capital Plan and Project Backlog. |
| 10 | Discuss Funding Options. |
| 11 | Set date and time for next meeting. |
| 12 | Adjournment. |

Posting verified by the County Clerk's Office: Kris Spurley, Deputy Date: 12/12/2019 @ 11:47 am Initials: KKS