



Public Works Committee
Wednesday June 5, 2019 – 6:00 pm
Health & Human Services Center – Room 1001
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.

1	Call to order.
2	Roll Call.
3	Approve the agenda for this Wednesday June 5, 2019 meeting.
4	Approve the minutes of the Monday May 6, 2019 meeting.
5	Report from committee members and an opportunity for members of the audience to address the committee. No action will be taken.
6	Quarterly Report Land Conservationist – Katie Abbott.
7	Review the 1 st Quarter 2019 Departmental Finance Reports.
8	Review of the Draft Tri-County Airport Ordinance Agreement.
9	Highway Department Operation Policies (Bring copies from the last meeting with you): A. #1117 Utility Accommodation Policy Supplemental Specifications. B. #1118 Agricultural Lime Sales and Reporting. C. #1119 Adopt-a-Highway Litter Pickup Program.
10	Review 2019 Preventative Maintenance Budget and Project Listings; Discuss DRAFT Resolution Request for 2019 Budget Amendment Transfer of Funds for Highway Winter Maintenance and Culvert Replacement projects.
11	Discuss DRAFT Resolution Directing for 2020 Budget Specific Levy Increases for Highway Construction Improvement projects and construction improvement project backlog.
12	Highway Commissioners Report: A. Highland Salt Shed project cost, State cost share response, and state lease agreement B. Wisconsin County Highway Association summer road school recap.
13	Set date and time for next meeting; Monday July 1, 2019 6PM.
14	Adjournment.
Posting verified by the County Clerk's Office: Date: 5/31/19 Initials: GK	