



**Public Works Committee**  
**Monday August 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.***

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| 1  | Call to order.                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| 2  | Roll Call.                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| 3  | Approve the agenda for this August 5, 2019 meeting.                                                                                                                                                                                                                                                                                                                                                                                                      |
| 4  | Approve the minutes of the July 1, 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  | James Andrews requests to discuss the Encroachment Policy and Options for his parcel on CTH K / Mounds Park Road.                                                                                                                                                                                                                                                                                                                                        |
| 7  | Consider Draft Resolution to instruct that 80% of all new utility shared revenues be directed to road construction and improvement projects until the year 2025.                                                                                                                                                                                                                                                                                         |
| 8  | Consider Draft Resolution Directing Specific Annualized Short-term Debt Service for Highway Improvements in support of a Long-term 20-Year Capital Highway Improvement Plan.                                                                                                                                                                                                                                                                             |
| 11 | Highway Commissioner's Report: <ul style="list-style-type: none"><li>A. CTH C Road embankment slide repairs along the Wisconsin River.</li><li>B. 2018 Financial Report.</li><li>C. 2019 State Transportation Fund Budget recap.</li><li>D. RTVision Automated Payroll project update.</li><li>E. Summary of Truck repairs and replacements for 2019.</li><li>F. ATV Club Route Signage Summary.</li><li>G. Highland Salt Shed project update.</li></ul> |
| 12 | Set date and time for next meeting.                                                                                                                                                                                                                                                                                                                                                                                                                      |
| 13 | Adjournment.                                                                                                                                                                                                                                                                                                                                                                                                                                             |

Posting verified by the County Clerk's Office: Date: August 1, 2019 @ 11:31 am Initials: KKS