



## AMENDED AGENDA

**Public Works Committee**  
**Monday, February 3, 2020 – 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.***

- |    |                                                                                                                                                                                                                                                                                                                                                                                                                                |
|----|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1  | Call to order.                                                                                                                                                                                                                                                                                                                                                                                                                 |
| 2  | Roll Call.                                                                                                                                                                                                                                                                                                                                                                                                                     |
| 3  | Approve the agenda for this <b>Monday February 3, 2020</b> meeting.                                                                                                                                                                                                                                                                                                                                                            |
| 4  | Approve the minutes of the <b>January 2, 2020</b> meeting.                                                                                                                                                                                                                                                                                                                                                                     |
| 5  | Report from committee members and an opportunity for members of the audience to address the committee. No action will be taken.                                                                                                                                                                                                                                                                                                |
| 6  | Land Conservation update:<br>A. Quarterly Report<br>B. 2020 Work Plan                                                                                                                                                                                                                                                                                                                                                          |
| 7  | Review “Batch Atlanta” Policies for Departments reporting to the Committee:<br>A. Policy# 1106.1 Utility Accommodation Policy Supplemental Provisions.<br>B. Policy #1119 Charging of Fees for Services                                                                                                                                                                                                                        |
| 8  | Consider Rescinding Resolutions numbered 5-0405 and 8-0610 regarding Segregating Paint Program Equipment Revenues for Paint Program Equipment Replacement within the Highway Fund.                                                                                                                                                                                                                                             |
| 9  | Highway Commissioner’s Report<br>A. January 27 Rough Road Listening Session recap – Storti.<br>B. Highway Funding Solutions Committee update.<br>C. 2018-2023 Six Year State Department of Transportation Program – Iowa County.<br>D. Truck #189 Frame Repairs.<br>E. 7-Year Warranties and Warranty Repairs – Truck #192.<br>F. 2019 Financial Report process and inventory close out.<br>G. RTVision implementation update. |
| 10 | Set date and time for next meeting – Monday March 2, 2020 at 5:00 P.M.                                                                                                                                                                                                                                                                                                                                                         |
| 11 | Adjournment.                                                                                                                                                                                                                                                                                                                                                                                                                   |

Posting verified by the County Clerk’s Office:    Date:        Initials: