

NOTICE OF AN ELECTRONIC MEETING

This meeting will be conducted via electronic videoconferencing/teleconferencing. As such, it is likely that some or all members of, and a possible quorum, may be in attendance via electronic means and not physically present.

In accordance with Wisconsin law, the meeting will remain open to the public. The public may attend in person at the location noted on the agenda. However, DHS Emergency Order #12 requires that no more than ten people be at one gathering and that everyone respects social distancing.

	Public Works Committee Monday May 4, 2020 – 5:00 pm Conference Call 1.312.626.6799 Zoom Meeting ID: 872 9801 5094 Join Zoom Meeting https://us02web.zoom.us/j/87298015094 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.		
<i>Any subject on this agenda may become an action item.</i>		
1	Call to order.	
2	Roll Call. (Committee & Audience)	
3	Election of committee officers: A. Election of Chair of Public Works Committee per County Board Rules. Committee shall elect and notify the County Board Chair. B. Election of Vice Chair of Public Works Committee per County Board Rules. Committee shall elect and notify the County Board Chair. C. Election of a Secretary for the Public Works Committee.	
4	Consent Agenda: One motion to adopt all of the consent agenda items: A. Approve the meeting agenda for May 4, 2020. B. Approve the minutes of March 2, 2020 meeting. C. Next meeting: Monday June 1, 2020 at 5:00 PM.	
5	Review of Surface Transportation Projects (STP-Rural and STP-Bridge) and Local Road Improvement (LRIP) projects currently in queue: A. CTH BB from CTH HHH roundabout to STH 191. B. STP-Rural Project Award for CTH F STH 39 to STH 78. C. STP-Bridge Project Award for CTH W and in the Low Risk Pilot Program. D. 2020 STP-Bridge construction projects for CTH HH, CTH Y, and Survey Road. E. STP-Bridge Project for CTH H and II.	
6	1st Quarter 2020 Financial Reports A. Land Conservation B. Planning, Zoning, and GIS	

	C. Iowa County Airport D. Highway Department
7	Highway Commissioner's Report: A. Bid Opening results: 1. Loader Bids and Lease. 2. Tandem Axle Truck Bids. 3. Roof Repair Project Bids. 4. Mower Bids. B. Commissioner's Report. C. 2020-21 State Salt Bid update. D. 2019 Financial Report update. E. Wisconsin County Highway Association Summer Road School Registration
8	Adjournment.
Posting verified by the County Clerk's Office: Date: Initials:	

The public is encouraged and requested to attend via electronic means.

You may attend via videoconference by downloading the free Zoom program to your computer at <https://zoom.us/download> At the date and time of the meeting, you log on through the Zoom program and enter the Meeting ID from the above agenda.

You may also attend via conference call by dialing the phone number listed on the agenda above.