

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 June 1, 2020 – 5:00 pm Conference Call 1.312.626.6799 Zoom Meeting ID: 858 0487 9952 Join Zoom Meeting https://us02web.zoom.us/j/85804879952 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	Approve the meeting agenda for June 1, 2020	
4	Approve the minutes of May 4, 2020 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 Department 2020 2 nd quarter update – summary in the agenda packet.	
7	State-Municipal Agreement for Construction of CTH F STH 78 to STH 39 and Proposing a Funding Solution.	
8	Consider Resolution for a Citizen Participation Plan and the Citizen Participation Plan for a CDBG-Close Grant Application.	
9	Consider Resolution for Filing for a Community Development Block – CLOSE (CDBG-Close) Grant for use of Revolving Loan Forfeited Funds for Highway Improvements.	
10	Highway Commissioner's Report: A. Culvert Listing and Daily Localized Road Closures. B. Sealcoat Road listing for 2020. C. Salt Shed project updates. D. CTH BB Right of Way and Maintenance Authority Agreement update.	

11	Next Meeting Date Adjournment: Monday July 6, 2020 at 6:00 PM.
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.