

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.

	Public Works Committee Monday July 6, 2020 – 6:00 pm Conference Call 1.312.626.6799 Zoom Meeting ID: 831 5978 8670 Join Zoom Meeting https://us02web.zoom.us/j/83159788670 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 July 6, 2020	
4	Approve the minutes of June 1, 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	Highway Department request for proposed borrowing for Fiscal Year 2020. A. Construction Equipment. B. Culverts CTH HH, N, T (Birch Lake), and T (North). C. Hollandale Facility.	
7	Table of Committed and Entitled Funds for the Highway Department 2017-2025.	
8	Memorial Resolution to Wisconsin County Highway Association in Recognition of Greg Parman's Years of Service to Iowa County and the Association.	
9	Discussion of creating a County Motor Vehicle Pool for Vehicle Usage Requests by Departments.	
10	Highway Commissioner's Report: A. Position Vacancy. B. May Revenue-Expense Statement. C. Spring Auction Results. D. 2020 Capital Acquisitions To-date. E. Highway Facility Roof Repairs / Improvements in process for 2020.	

	F. Asphalt Plant Repairs in 2020. G. Salt Shed Updates. H. WisDOT 2019-20 Winter Report and Average Salt Usage Data. I. ATC Environmental Impact Fee Information. J. Badger Solar Farm Utility Supplement Fee Information. K. CTH BB Right of Way and Maintenance Authority Agreement update.
11	Next Meeting Date Adjournment: Monday August 3, 2020 at 6:00 PM.
Posting verified by the County Clerk's Office: Kris Spurley Date: 06/30/2020 @ 4:07 pm Initials: KKS	

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.