

## 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.

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|  | <p style="text-align: center;"><b>Public Works Committee</b><br/> <b>Monday August 31, 2020 – 6:00 pm</b><br/> <b>Conference Call 1.312.626.6799</b><br/> <b>Zoom Meeting ID: 891 8949 5581</b></p> <p>Join Zoom Meeting<br/> <a href="https://us02web.zoom.us/j/89189495581?pwd=WCTYeGY3RDJEb2p0TFNEVUROYm1rUT09">https://us02web.zoom.us/j/89189495581?pwd=WCTYeGY3RDJEb2p0TFNEVUROYm1rUT09</a></p> <p style="text-align: center;"><b>Health &amp; Human Services Center – Community Room</b><br/> <b>303 W. Chapel Street</b><br/> <b>Dodgeville, Wisconsin</b></p> | <p style="text-align: center;"><b>Iowa<br/>County<br/>Wisconsin</b></p> |
| For information regarding access for the disabled please call 935-0399.           |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                         |
| <b><i>Any subject on this agenda may become an action item.</i></b>               |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                         |
|                                                                                   |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                         |
| 1                                                                                 | Call to order.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                         |
| 2                                                                                 | Roll Call. (Committee & Audience)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                         |
| 3                                                                                 | Approve the meeting agenda for August 31, 2020                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                         |
| 4                                                                                 | Approve the minutes of July 6, 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                                                                                 | 2 <sup>nd</sup> Quarter 2020 Financial Statements.<br>A. Land Conservation<br>B. Planning/Zoning and GIS<br>C. Airport<br>D. Highway                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                         |
| 7                                                                                 | Review 2021 Department Budget Requests.<br>A. Land Conservation<br>B. Planning/Zoning and GIS<br>C. Wisconsin River Rail Transit                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                         |

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|                                                                              | D. Airport<br>E. Highway                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| 8                                                                            | Discussion of Historic Costs of Operations, Annual Fluctuations of Materials Pricing, and General Transportation Aids - GTA versus Road Mileage Summary - Presentation.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| 9                                                                            | Highway Commissioner's Report:<br>A. Public Notice for Signs along Highway Right-of-way and Other Encroachments - Presentation.<br>B. Multi-Modal Local Supplement Supreme Court Decision<br>C. Position Vacancy.<br>D. ATV/UTV Route 2020 Ordinance Map Revisions - Handout.<br>E. 2020 Capital Acquisitions To-date and Highway Facility Projects – Roofs, Septic System, Highland Lot.<br>F. STH 14 Wayside Facility recommendation to close.<br>G. Sealcoat update and rework.<br>H. CTH BB Right of Way and Maintenance Authority Agreement update.<br>I. CTH II Public Involvement Meeting and Township Meeting.<br>J. Public Involvement Meeting Notices – STH 14 and STH 39. |
| 10                                                                           | Next Meeting Date Adjournment: Monday October 5, 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.