

NOTICE OF AN ELECTRONIC MEETING

The following meeting will have a videoconferencing/teleconferencing option. The public may attend in person at the location noted on the agenda. The public is encouraged to attend via electronic means.

	Public Works Committee Monday August 7, 2023 – 6:00 pm Conference Call 1.312.626.6799 Zoom Meeting ID: 898 1503 7878 Passcode: 296440 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	Consent Agenda: One motion to adopt all of the consent agenda items: A. Approve the meeting Agenda for August 7, 2023. B. Approve the Minutes of June 12, 2023 meeting.	
4	Set Next meeting date and time: Monday August 28, 2023.	
5	Report from committee members and an opportunity for members of the audience to address the committee. No action will be taken.	
6	Consider amending Highway and Land Conservation Departmental Policies: A. Policy 1106 Utility Accommodation Policy. B. Policy 1106.1 Utility Accommodation Supplement. C. Policy 1106.2 Utility Application. D. Policy 1201 Soil and Water Resource Management Grant Cost Share Prioritization. E. Policy 1202 Farmland Preservation Tax Credit Program Compliance.	
7	Discuss Grant Opportunities: A. Wisconsin Department of Natural Resources – Boat, Recreational, and Water Access Grants. B. Bipartisan Infra-structure Bill Grants.	
8	Consider Temporary Work Zone Speed Limits Ordinance.	
9	Commission and Committee Meeting Reports for: A. Pecatonica River Rail Transit Commission. B. Tri-County Cheese Trail. C. Wisconsin River Rail Transit Commission. D. Wisconsin River Rail Transit 2024 Budget.	

10	Highway Commissioner's Report A. Amended Right of Way Plat and Relocation Order for CTH T - CTH ID to CTH H Towns of Arena/Brigham/Ridgeway. B. 2023 Project updates. C. Fleet age report and operations use. D. Funding for projects source and amounts. E. Sealcoat Program Discussion. F. County-Township 50-50 Bridge Program Attorney General Opinion OAG 04-23. G. CTH YD STP-BIL Local Project Award – \$500,000 Construction Funding. H. WisDOT - Surface Transportation Improvement Project (STIP) Listing 2023-28. I. Position Recruitment Update (2 State Section, 1 County Section, Shop Lead vacancies) J. Reclassification of Winter Plow Equipment Trucks for Brine Application. K. Shop Crane and Sling Inspections.
11	Adjournment.
Posting verified by the County Clerk's Office: Megan Currie - Deputy Date: 07/31/2023 Initials: MC	

NOTE TO PUBLIC WORKS COMMITTEE MEMBERS: The Chair notes due to the list of agenda items, this meeting has the potential of being a lengthy (>2 Hour) meeting. In the interest of time, the Chair is requesting all Committee members review the packets prior to the meeting to aid discussion and action on the agenda items.