NOTICE OF AN ELECTRONIC MEETING

Public Works Committee AGENGA

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.

https://us02web.zoom.us/j/88689607909?pwd=bXdPelZ2aXRVUEF ua2dzalFqVGpVOT09 Iowa Meeting ID: 886 8960 7909 Passcode: 816018 **County** Monday August 5, 2024 – 6:00 pm Wisconsin Health & Human Services Building - Community Room 303 W. Chapel Street Dodgeville, Wisconsin 53533 For information regarding access for the disabled please call 935-0399. Any subject on this agenda may become an action item. Call to order. 1 2 Roll Call. (Committee & Audience) Consent Agenda: One motion to adopt all of the consent agenda items: A. Approve the meeting Agenda for August 5, 2024. 4 B. Approve the Minutes of July 8, 2024 meeting. C. Next meeting: Thursday August 29, 2024 at 6:00 P.M. Report from committee members and an opportunity for members of the audience to address the 5 committee. No action will be taken. Review a Memorandum of Understanding with the Village of Ridgeway regarding Design and 6 Construction of CTH HHH from Level Street to CTH H (North) in the village. 7 Request to Join a Petition to Vacate Portions of Clowney and Vine Streets in the City of Mineral Point. Discuss 2025 Capital Plan and Truck Industry Shortage and Impending 2027 Emissions. Highway Commissioner's Report: A. Project updates (CTH T, T TAP, and the Hollandale Shop). B. Sealcoat Road update – CTH CC, F, Q, W, XX, and Highland Shop Yard. C. Herbicide Pilot Program and Invasive Plants. 9 D. WisDOT - Surface Transportation Improvement Program (STIP) Project Listing. E. Unit #431C Compressor Insurance Claim Settlement Update. F. Employment Position Updates. G. Tri-county Cheese Trail and Pecatonica River Rail Transit updates. H. Wisconsin River Rail Transit 2025 Budget proposal. 10 Committee Chair's Report.

Adjournment.

Posting verified by the County Clerk's Office: Megan Currie Deputy County Clerk Date: 07/31/2024 Initials: MC