NOTICE OF AN ELECTRONIC MEETING

Public Works Committee AGENGA https://us02web.zoom.us/j/88689607909?pwd=bXdPelZ2aXRVUEF

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.

ua2dzalFqVGpVOT09 Meeting ID: 886 8960 7909 Iowa Passcode: 816018 County Monday December 30, 2024 - 5:00 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 Roll Call. (Committee & Audience) 2 Consent Agenda: One motion to adopt all of the consent agenda items: A. Approve the meeting Agenda for December 30, 2024. 3 B. Approve the Minutes of October 28, 2024 meeting. C. Next meeting: Monday February 3, 2025 at 5:00 PM. D. Review Committee Meeting Calendar for 2025. Report from committee members and an opportunity for members of the audience to address the 4 committee. No action will be taken. Review and Discuss Policy #1120 County Highway Transfer Program proposed amendments. Univercity Alliance Projects Discussion: A. Equipment Sharing – County Board report from 12-17-2024. 6 B. GIS (Asset Management) Exploring Shared Services – Initiative for Spring 2025. C. Asphalt Plant Ownership & Utilization – Initiative for Spring 2025. Highway Commissioner's Report: A. Solar Farm Local Road Agreement update – Badger Hollow and Wis Electric Co. B. Fall 2024 Auction Listing. C. Fuel Farm and Winter 12-19-2024. 7 D. Machinery Operations Report Review – 2025 Administrative Rate. E. Pecatonica River Rail Transit Commission and Tri-county Cheese Trail update. F. Local Public Official's Meeting for USH 18/151 Improvements. G. Public Information Meeting for CTH P (Muscoda) STH 80 to STH 133.

	H. 2025 WisDOT Routine Maintenance Agreement.
	 Public Service Commission Notice of Public Convenience and Necessity to Construct Badger Hollow Wind Energy Farm – Iowa & Grant Counties.
8	Committee Chair's Report.
9	Adjournment.
Pos	ting verified by the County Clerk's Office: Megan Currie, Deputy County Clerk Date: 12/20/2024 Initials: MC