



Public Works Committee
Monday August 6, 2017 – 6:00 pm
Highway Department Conference Room
1215 N. Bequette Street
Dodgeville, Wisconsin

**Iowa
County
Wisconsin**

For information regarding access for the disabled please call 935-0399.

Any subject on this agenda may become an action item.

1	Call to order.
2	Roll Call.
3	Approve the agenda for this Monday August 6, 2018 meeting.
4	Approve the minutes of the Monday July 9, 2018 meeting.
5	Report from committee members and an opportunity for members of the audience to address the committee. No action will be taken.
6	Draft Resolution for Designating Internet Sales Tax Collection funds for a Local Road Improvement Program.
7	Wisconsin County Highway Association / Wisconsin Department of Transportation Memorandum of Understanding with regards to the Replace-In-Kind Bridge Program Policy - CTH II Bridge costs.
8	CTH F Right of Way Plat and Relocation Order for the new intersection with STH 78 near Blanchardville.
9	CTH BB/HHH Interchange at Ridgeway and Jurisdictional Transfers map review
10	STH 191 Construction Detour route CTH Z – CTH YZ – STH 23
11	Machinery Management Committee Agenda and reimbursement policy changes being discussed: A. Salt Brine Reimbursement Policy B. Winter Availability Rates Policy – 1000WT C. Salt Storage Reimbursement Policy D. 2% Error Factor for Standard Equipment Rates
12	Highway Commissioner's Report: A. 2017 Financial Report – 2017 Trial Balance and Highway Fund Balance Sheet B. 2018 2nd Quarter Financial Report C. STH 14 Cold Storage Building Project awards D. Gas main utility expansion project along CTH F – Blanchardville to Hollandale E. ATV-UTV Route maps by Southwest Wisconsin Regional Planning F. Highway Department Historical Records clean-up project
13	Set date and time for next meeting and Adjournment.

Posting verified by the County Clerk's Office: Date: Initials: