

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 June 12, 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 June 12, 2023. B. Approve the Minutes of May 1, 2023 meeting. C. Next meeting: Thursday June 29, Monday July 10, or TBD by the Chair.	
4	Report from committee members and an opportunity for members of the audience to address the committee. No action will be taken.	
5	Request for Access Driveway Variance - driveway to Parcel 012-0214 from Richard Draney located along CTH II, minimum Stopping Sight Distance requirement of 496Ft.	
6	1 st Quarter CY2023 Financial Reports for: A. Land Conservation Department B. Planning and Zoning Department C. Airport Highway Department	
7	Highway Commissioner’s Report A. Construction Project updates. B. Design Project updates. C. Review 30% Plans for CTH C – STH 23 to STH 14. D. Speed limit reduction requests Village of Cobb CTH G and Village of Ridgeway CTH HHH. E. Box Culvert Load Postings CTH G Cobb and CTH T North. D. Bridge Deck Repairs – CTH H.	
8	F. Adjournment.	
Posting verified by the County Clerk’s Office: Megan Currie - Deputy Date: 06/05/2023 Initials: MC		

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Public Works Committee UNAPPROVED MINUTES
Monday, May 1, 2023 – 6:00 pm
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.

Any subject on this agenda may become an action item.

- 1 Call to order.
The Public Works Meeting was called to order at 6:00pm by Supervisor Gollon.
- Roll Call: All members present.
- 2 Others Present: Commissioner Hardy, Administrator Bierke, Sup. Meyers, Sup. Masters, and Doug Carden

Present Via Zoom: Business Manager Fitzsimons
- 3 Consider Consent Agenda, Minutes, and next meeting date / time.
Sup. Kreul moved to approve, seconded by Sup. Leix; the agenda for this meeting, the minutes from the March 6, 2023 Public Works meeting. Motion to approve unanimously.
- 4 Next meeting will be Monday, June 12, 2023 at 6:00pm.
- 5 Doug Carden, resident of Town of Wyoming made a public comment regarding CTH T reconstruction.
- 6 Hardy went over the EOY 2022 Department Finance Reports for Land Conservation, Planning and Zoning, Airport, and Highway.
- 7 Discuss the April 19th CTH Y/YZ and USH 18/151 Intersection Proposed Improvements.
- 8 Highway Commissioner's Report
A. 100% Federal Funding for Construction of Bridges – CTH G, Frame Road, and Lakeview Road.
B. CTH Project updates – k Hollandale, K Barneveld, T, and bridges on G and E.
C. 2023 Summer Preventative Maintenance Program Project Listing.
D. Public Information Meetings for STH Projects USH 14 and STH 133 Lone Rock.
E. Wisconsin County Highway Association Summer Road School sessions.
F. 2023-24 State Fiscal Budget – Transportation Funding Statement.
- 9 Adjournment.
Motion by Sup. Leix and seconded by Sup. Butteris to adjourn at 6:49pm. Motion Carried.

Minutes prepared and submitted by Tammy Fitzsimons, Business Manager

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AGENDA ITEM COVER SHEET

Title: 3/31/2023 Financial Reports for the Public Works Committee

☒ Original

☐ Update

TO BE COMPLETED BY COUNTY DEPARTMENT HEAD

DESCRIPTION OF AGENDA ITEM (Please provide detailed information, including deadline):

3/31/2023 Preliminary financial report with a comparison of budget to actual year-do-date for the departments that report to the Public Works Committee

RECOMMENDATIONS (IF ANY):

For informational purposes only

ANY ATTACHMENTS? (Only 1 copy is needed)

☒ Yes

☐ No

If yes, please list below:

Preliminary 3/31/2023 Financial Statements

FISCAL IMPACT:

Financial update of the 2023 budgetary balances as of 3/31/2023 - preliminary

LEGAL REVIEW PERFORMED:

☐ Yes

☒ No

PUBLICATION REQUIRED:

☐ Yes

☒ No

STAFF PRESENTATION?:

☐ Yes

☒ No

How much time is needed? _____

COMPLETED BY: Jamie Gould

DEPT: Finance Department

2/3 VOTE REQUIRED:

☐ Yes

☒ No

TO BE COMPLETED BY COMMITTEE CHAIR

MEETING DATE:

AGENDA ITEM #

COMMITTEE ACTION:

	A	B	C	D	E	F	G	H	I	J	K
1	Departments that Report to the Iowa County Public Works Committee								compiled 5/31/2023		
2	For the period ending 3/31/2023 prepared 5/31/2023										
3											
4											
	2023 Adopted Budget										
5	Revenue - Compare Budget to Actual	Tax Levy	Revenue (Excluding Tax Levy)	Total Revenues Budgeted (with Tax Levy)	Budget Adjustments / Transfers	Carryovers From Prior Year	2022 Revised Budget (Excluding Tax Levy)	Total YTD Revenues	Remaining Balance	Percentage of Year Completed	Percentage of Remaining Balance YTD
6	100 GENERAL FUND										
7	75 PLANNING & DEVELOPMENT DEPT	69,805	403,156	472,961			403,156	101,489	301,667	23%	25%
8	84 LAND CONSERVATION DEPARTMENT	171,747	345,362	517,109			345,362	31,423	313,939	23%	9%
9											
10	TOTAL: GENERAL FUND	241,552	748,518	990,070	-	-	748,518	132,912	615,606	23%	18%
11	262 IOWA COUNTY AIRPORT										
12	07 IOWA COUNTY AIRPORT	60,000	201,582	261,582			201,582	75,295	126,287	23%	37%
13	263 RAILROAD										
14	08 WI RIVER RAIL TRANSIT COMM	30,000	-	30,000			-		-	23%	
15	400 CAPITAL PROJECTS FUND										
16	CAPITAL PROJECTS - Land Conservation	-		-			-	4,000	(4,000)	23%	#DIV/0!
17	CAPITAL PROJECTS - Airport only	564,617	-	564,617			-	-	-	23%	
18	710 HIGHWAY DEPARTMENT										
19	70 HIGHWAY DEPT-includes 50/50 bridge aid and	3,920,752	15,989,485	19,910,237			15,989,485	5,728,949	10,260,536	23%	36%
20	Debt										
21	TOTAL OF ALL FUNDS	4,816,921	16,939,585	21,756,506	-	-	16,939,585	5,941,156	10,998,429	23%	35%
22	Notes:										
23	YTD = Year-to-date										
24	Notes: All funds other than Fund 100 (General Fund) received their tax levy on 1/1/23										

	A	B	C	D	E	F	G	H	I
1	Departments that Report to the Iowa County Public Works Committee								
2	For the period ending 3/31/2023 prepared 5/31/2023								
3									
4	Expenditure - Compare Budget to Actual	2023 ADOPTED ANNUAL BUDGET	Budget Adjustments / Transfers	Carryovers From Prior Year	2023 REVISED BUDGET	Total Department YTD Expenditures	REMAINING BALANCE	% of Year	Actual % YTD
5	100 GENERAL FUND								
6	75 PLANNING & DEVELOPMENT DEPT	472,961		209,225	\$ 682,186	\$ 76,943	\$ 605,243	23%	11%
7	84 LAND CONSERVATION DEPARTMENT	517,109		65,605	\$ 582,714	\$ 86,148	\$ 496,566	23%	15%
8									
9	TOTAL: GENERAL FUND	\$ 990,070	\$ -	\$ 274,830	\$ 1,264,900	\$ 163,091	\$ 1,101,809	23%	13%
10	262 IOWA COUNTY AIRPORT								
11	07 IOWA COUNTY AIRPORT	261,582			\$ 261,582	\$ 57,949	\$ 203,633	23%	22%
12	263 RAILROAD								
13	08 WISCONSIN RIVER RAIL TRANSIT	\$ 30,000			\$ 30,000	\$ 30,000	\$ -	23%	100%
14	400 CAPITAL PROJECTS FUND								
15	32 CAPITAL PROJECTS-Land Conservation	35,000			\$ 35,000	\$ 3,000	\$ 32,000	23%	9%
16	32 CAPITAL PROJECTS-AIRPORT	564,617			\$ 564,617	\$ 28,361	\$ 536,256	23%	5%
17	710 HIGHWAY DEPARTMENT								
18	70 HIGHWAY DEPT-includes 50/50 bridge aid & Debt Payments	20,510,785			\$ 20,510,785	\$ 2,066,684	\$ 18,444,101	23%	10%
19									
20	TOTAL OF ALL FUNDS	\$ 22,392,054	\$ -	\$ 274,830	\$ 22,666,884	\$ 2,349,085	\$ 20,317,799	23%	10%
21									
22									
23									

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