

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.

	AMENDED Public Works Committee Monday October 2, 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 October 2, 2023. B. Approve the Minutes of August 28, 2023 meeting. C. Next meeting date is Monday October 30, 2023 at ? time.	
4	Report from committee members and an opportunity for members of the audience to address the committee. No action will be taken.	
4 B	3rd Quarter (June 30th) Financial Reports for A. Airport B. Land Conservation C. Planning & Zoning D. Highway	
5	Review Draft Policy #215 Use of County Equipment by Other Governmental Agencies.	
6	Review Revised Policy #1114 County-Township 50-50 Bridge Financial Aid Program and the Office of Attorney General Opinion regarding funding of Town Road bridge projects within §CH 82.08 and §84.18.	
7	Discuss #1101 County Highway Mowing Policy and Introduction of a County Herbicide and Growth Inhibitor Spraying Program Pilot.	
8	Review Highway Department Permit Fees.	
9	Highway Commissioner's Report A. 2024 Highway Budget Proposal and 2024 General Transportation Aids. B. Recap of 2022-23 Projects and Work-in-Progress Funding. C. CTH C Update – Taliesin, Lower Wisconsin River Water Board, Renderings. D. Review Quarry Agricultural Land Lease.	

	E. Modification to WPDES General Permit WI-0046515-07 County Highway Quarry. F. Consider Resolution Opposing Legislation allowing for Bigger Trucks. G. Position Vacancies (State Section Patrol, Mechanic). H. 2024-25 Local Roads Improvement Program (LRIP) Cycle Programs, Region Distributions, and Amounts for 2024-25 and eligible Project Backlog. I. CY2024 Routine Maintenance Agreement with WisDOT and Level of Service Model.
10	Adjournment.
Posting verified by the County Clerk's Office: Date: Initials:	

AGENDA ITEM COVER SHEET

Title: 6/30/2023 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):

6/30/2023 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 6/30/2023 Financial Statements

FISCAL IMPACT:

Financial update of the 2023 budgetary balances as of 6/30/2023 - 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:

[illegible]

