

	Public Works Committee APPROVED MINUTES Monday May 2, 2022 – 6:00 pm Health & Human Services Center – Community Room 303 W. Chapel Street Dodgeville, Wisconsin	Iowa County Wisconsin
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<i>Any subject on this agenda may become an action item.</i>		
1	Call to order. The Public Works Committee meeting was called to order at 6:01 p.m. by Highway Commissioner Hardy.	
2	Roll Call: Supervisors Butteris, Gollon, Leix Excused: Supervisors Galle and Kreul Others Present: Commissioner Hardy, Administrator Bierke, Sup. Meyers, Sup. Deal, David Bowen, Meghan Van Hecker Attending via Zoom: Business Manager Fitzsimons, Sue Storti, Paul Schaaf	
3	Election of Committee Officers: Chair nomination of Gollon by Butteris second by Leix, approved unanimously. Vice Chair nomination of Butteris by Gollon second by Leix approved unanimously. Secretary nomination of Leix by Gollon second by Meyers approved unanimously.	
4	Approve this May 2, 2022 meeting, approve the minutes of the April 4, 2022 meeting, and set next meeting date. Sup. Leix moved to approve, seconded by Sup. Butteris; the agenda for this meeting and the minutes for April 4, 2022. Motion to approve unanimously. Next meeting date will be held Monday, June 6, 2022 at 6:00 p.m.	
5	Report from committee members and an opportunity for members of the audience to address the committee. No action will be taken.	
6	Considered D/W Variance request from Dave Bowen along CTH II – Same Side of highway CL-CL Driveway Spacing less than 300 Feet. Sup. Leix moved to approve D/W Variance request as a field access driveway. Sup. Butteris seconded. Motion carried.	
7	Considered D/W Variance request from Meghan Van Hecker along CTH T drive to side road CL-CL Intersection Spacing less than 600 Feet. Sup. Leix moved to approve D/W Variance request. Sup. Butteris seconded. Motion carried.	
8	Consider Policy Amendments: A. #1106 - Utility Accommodation Policy. B. #1106.A Utility Accommodation Supplement. Sup. Lexi moved to approve the policy amendments. Sup. Butteris seconded. Motion carried.	

9	Highway Commissioner's Report A. Asphalt Plant Update. B. BIL / IJA Funding Program Application Updates. C. Project Updates CTH II / F / T / N D. Employment update. Section Patrol, Auxiliary Patrol, and Equipment Operator start on May 2, 2022. Plant/Quarry crew lead filled with an internal candidate. Recruiting to fill Section Patrol, Mechanic, and Auxiliary positions.
10	Adjournment. Motion by Sup. Leix and seconded by Sup. Butteris to adjourn at 7:00 p.m. Motion carried.
Minutes prepared and submitted by Craig Hardy, Highway Commissioner	