

	Public Works Committee APPROVED MINUTES Monday August 1, 2022 – 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.		
<i>Any subject on this agenda may become an action item.</i>		
1	Call to order. The Public Works Meeting was called to order at 6:00pm by Supervisor Gollon. Roll Call: Supervisors Butteris, Galle, Gollon, Krue Supervisor Leix arrived at 6:04pm Others Present: Commissioner Hardy, Administrator Bierke, Steve Deal, Mel Masters, John Meyers Present via Zoom: Jessica Bahr of Alliant Energy and Business Manager Fitzsimons	
2	Sup. Galle moved to approve, seconded by Sup Butteris; the agenda for this meeting and the minutes for August 1, 2022. Motion to approve unanimously. Next meeting was tentatively scheduled for Monday, September 12, 2022.	
3	No report from audience.	
4	Sup. Leix moved to approve the Request for Driveway variance for Alliant Energy for a property on CTH K near the intersection with USH 18/151 east of Barneveld – intersection spacing dimension. Seconded by Sup. Galle. Motion approved unanimously.	
5	Land Conservation Director, Katie Abbott distributed a quarterly Department update to the Committee.	
6	Sup. Leix moved to approve the Utility Easement Agreement with the Town of Highland across the Iowa County Highland Shop Facility. Seconded by Sup. Butteris. Motion approved unanimously.	
7	Sup. Leix moved to approve for the Administrator and Highway Commissioner to finalize the Agreement Proposal with the Town of Waldwick for Jurisdictional Transfer of CTH DDD to the Township. Seconded by Sup. Galle. Motion approved unanimously.	
8	Reviewed the Agreement with the Town of Wyoming for Administration and Oversight of STP-Bridge State Municipal Agreement for Replacement of the Lakeview Road Bridge in the Township with no objections by the committee.	
9	Discussed Reconstruction of CTH C from STH 23 to STH 14 and the Proposed Vacation / Abandonment process for CTH CC between CTH C and STH 14 with the CTH C project with no objections by the committee.	
10	Sup. Leix moved to deny the Revocable Occupancy Permit and for the CTH T (Birch Lake) project to remove the existing limestone retaining wall installed by the Highway Department in 2008, and to place earthen fill slopes along CTH T at the Carden property as illustrated by options 1 or 2 of the proposed plans. Seconded by Galle. Motion approved unanimously.	

11	Review Highway Department Proposed / Revised 2023-28 Capital Improvement Plan with discussion of moving the annual Highway Department sealcoating program to the Capital Plan as illustrated in the Long-Range Planning Committee proposed capital plan for years 2023-27.
12	Highway Commissioner's Report A. Project Updates – CTH II, F, STH 23 Bike-Pedestrian Trail construction; County T, YD, C, G, K Design. B. Asphalt Plant update. C. Paint Supply Issues and Paint Program Schedule. D. CTH T Pedestrian / Multi-use Path/Trail TAP Grant Award. E. BIL#2 / IJA Funding Program Application updates. F. 2021 Financial Report Status Update. G. Employment update. H. 2023 Budget Request Updates – Wisconsin River and Pecatonica Rail Transit Commissions. I. Storm Damage Report Saturday July 23, 2022 Callouts.
13	Adjournment. Motion by Sup. Leix and seconded by Sup Butteris to adjourn at 8:26 p.m. Motion carried
Minutes prepared and submitted by Tammy Fitzsimons, Business Manager	