

	Public Works Committee APPROVED MINUTES Monday January 9, 2023 – 5:00 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 5:00pm by Supervisor Gollon. Roll Call: Supervisors Butteris, Galle, Gollon, Kreul, and Leix Others Present: Commissioner Hardy, Administrator Bierke, Sup. Deal, Sup. Paull, Sup. Meyers, Sup. Masters, and Operations Manager Wenger Present Via Zoom: Business Manager Fitzsimons	
2	Consider Consent Agenda, Minutes, and next meeting date / time. Sup. Leix moved to approve, seconded by Sup. Butteris; the agenda for this meeting, the minutes from the October 31, 2022 Public Works meeting. Next meeting will be Monday, February 6, 2023 at 5:00pm. Motion to approve unanimously.	
3	No report from audience.	
4	Consider C-PACE Program – Financing the Transition to Regenerative Agriculture. Chair referred the topic to the Land Conservation Committee for review and discussion.	
5	Review General Transportation Aids Calculation Formula and Distributions.	
6	Highway Commissioner’s Report A. Review CTH T (Wood Street – CTH H) Right of Way Plat and Relocation Order. B. Review Relocation Order and Right of Way Plat for Structure HN-42 on CTH H near Knobs Road. C. Review Sales Study for Setting Real Estate Acquisition Offers for CY2023 acquisitions. Sup. Leix moved to approve the Real Estate Acquisition Offers to be set at \$10,000 per acre for Highway or Permanent Easement and \$1,000 per acre for Construction or Temporary Limited Easements. Seconded by Butteris. Motion approved unanimously. D. 2023 Budget Revisions – Project Listing. E. 2022 CTH F Project Funding Carryover – Project Listing. F. American Transmission Company project update. G. STH 130 / 133 Lone Rock Bridge project update. H. December Winter Storm Recap. I. Positions Recruitment Update – Road Oil Crew Equipment Operator	

	J. Accounting System Transition and Highway Accounting. K. Worker's Compensation process.
7	Adjournment. Motion by Sup. Kreul and seconded by Sup. Galle to adjourn at 6:28 pm. Motion carried
Minutes prepared and submitted by Tammy Fitzsimons, Business Manager	