

Public Works Committee APPROVED MINUTES Monday February 5, 2024 – 5:00 pm Health & Human Services Center – Community Room 303 W. Chapel Street Dodgeville, Wisconsin

Iowa County Wisconsin

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Any subject on this agenda may become an action item.	
1	Call to order. The Public Works Meeting was called to order by Supervisor Gollon at 5:00pm
2	Roll Call. (Committee & Audience) Members Present: Supervisors Gollon, Kreul, Butteris, Leix, Galle Others Present: Commissioner Hardy, Sup. Masters & Sup. Meyers. Others Present Via Zoom: Business Manager Fitzsimons & Sup. Nankee
3	Consent Agenda: One motion to adopt all of the consent agenda items: A. Approve the meeting Agenda for February 5, 2024. B. Approve the Minutes of January 8, 2024 meeting. C. Next meeting: Monday; March 4 or 11, 2024 at 5:00 P.M. Motion to approve the Agenda for February 5, 2024 and to approve the Minutes from the January 8, 2024
	meeting, and set next meeting date for Monday, March 11, 2024 at 6:00 pm moved by Sup. Leix and seconded by Sup. Butteris. Motion to approve unanimous
4	Report from committee members and an opportunity for members of the audience to address the committee. No action will be taken.
	No Report from committee members or member of the audience.
5	Hardy presented to the Committee the County Owned Assets within the Highway Department Fleet and their Life Cycle.
6	Review 2025-2029 Highway Bridge, Equipment, and Road Capital Improvement Plan.
7	Review Estimate of Iowa County 2025 GTA – General Transportation Aids Amount.
8	Sup. Kreul moved to approve a Resolution for Support for Highway Safety Improvement and RAISE Grant Applications. Seconded by Sup. Leix. Motion carried.
9	Highway Commissioner's Report
	A. Discuss Hollandale Facility Design concept.
	B. Road and Bridge Project updates.
	C. 2024 Truck Bid Results.

- D. Locally Owned Culvert (Small Bridge) Inventory and Inspection Program.
- E. Senate Bill 684 Proposing Allowing to Lower Speed Limits to 20MPH below Statutory Speeds.
- F. Employee Update Discussed an ongoing Recruitment for a Mechanic.
- 10 Adjournment: Motion by Sup. Kreul and seconded by Sup. Galle to adjourn at 6:26 pm. Motion carried. Minutes prepared by Tammy Fitzsimons, Business Manager.