

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.

	Public Works Committee APPROVED MINUTES Monday January 8, 2024 – 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 by Supervisor Gollon at 5:01pm	
2	Roll Call. (Committee & Audience) Members Present: Supervisors Gollon, Kreul, Butteris, Leix, Galle Others Present: Commissioner Hardy, Administrator Bierke, Corp Council Morzenti, Sup. Masters & Sup. Meyers. Others Present Via Zoom: Business Manager Fitzsimons	
3	Consent Agenda: One motion to adopt all the consent agenda items: A. Approve the meeting Agenda for January 8, 2024. B. Approve the Minutes of December 4, 2023 meeting. C. Next meeting: Monday; February 5, 2024 at 5:00 P.M. Motion to approve the Agenda for January 8, 2024 and to approve the Minutes from the December 4, 2023 meeting, and set next meeting date for Monday, February 5, 2024 moved by Sup. Leix and seconded by Sup. Kreul. 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 members of the audience.	
5	The Committee discussed the Jurisdictional Transfer Offer to the Town of Arena for CTH CC – CTH C to STH 14. No action taken.	
6	Sup. Leix moved to approve the Amendments to ATV/UTV Ordinance 600.18B. Seconded by Sup. Butteris. Motion carried	
7	Highway Commissioner’s Report A. Discuss Hollandale Facility Design concept. B. Project updates. C. Truck Replacement Plan Update / Age Listing. D. Review Highway Department Road & Bridge Capital Improvement Plan 2024-2029. E. USH 18/151 Dodgeville – Madison Enumeration in the Majors Program.	
8	Adjournment: Motion by Sup. Butteris and seconded by Sup. Galle to adjourn at 6:16 pm. Motion carried.	
Minutes prepared by Tammy Fitzsimons, Business Manager.		