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Public Works Committee APPROVED MINUTES Monday March 11, 2024 – 6:00 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 6:00pm	
2	Roll Call. (Committee & Audience) Members Present: Supervisors Gollon, Kreul, Leix, Galle. Members Excused: Sup. Butteris. Others Present: Commissioner Hardy. Others Present Via Zoom: Business Manager Fitzsimons.	
3	Consent Agenda: One motion to adopt all of the consent agenda items: A. Approve the meeting Agenda for March 11, 2024. B. Approve the Minutes of February 5, 2024 meeting. C. Next meeting: Monday; April 1, 2024 at 6:00 P.M. Motion to approve the Agenda for March 11, 2024, and to approve the Minutes from the February 5, 2024 meeting, and set next meeting date for Monday, April 1, 2024 at 6:00 pm moved by Sup. Leix and seconded by Sup. Galle. 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	2023 Land Conservation Department Annual Report.	
6	Sup. Galle moved to approve a Resolution recognizing Work Zone Safety Week as April 15-19 2024. 2024 Slogan is "Work zones are temporary. Actions behind the wheel can last forever." Seconded by Sup. Kreul. Motion carried.	
7	Sup. Leix moved to approve a Resolution for a Jurisdictional Transfer of CTH CC between CTH C and STH 14 to the Town of Arena. Seconded by Sup. Galle. Motion carried.	
9	Highway Commissioner's Report A. Right of Way and Relocation Order Approvals CTH G Bridge, CTH T TAP. B. Hollandale Facility Update. C. Road and Bridge Project updates. D. Locally Owned Culvert (Small Bridge) Inventory and Inspection Program. E. Employee Update – Mechanic Vacancy. F. WisDOT Surface Transportation Program (STIP Project Listing). G. ATV/UTV Map updates.	

Adjournment. Motion by Sup. Leix and seconded by Sup. Kreul to adjourn at 7:13 pm. Motion carried.

Minutes prepared by Tammy Fitzsimons, Business Manager.