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|              | <p align="center"> <b>Public Works Committee APPROVED MINUTES</b><br/> <b>Monday June 10, 2024 – 6:00 pm</b><br/> <b>Health &amp; Human Services Building – Community Room</b><br/> <b>303 W. Chapel Street</b><br/> <b>Dodgeville, Wisconsin 53533</b> </p>                                                                                                                                                                                                                                                  | <p align="center"> <b>Iowa</b><br/> <b>County</b><br/> <b>Wisconsin</b> </p> |
| <p align="center">For information regarding access for the disabled please call 935-0399.</p> |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                              |
| <p align="center"><b><i>Any subject on this agenda may become an action item.</i></b></p>     |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                              |
| 1                                                                                             | <p>Call to order.<br/>The Public Works Meeting was called to order by Supervisor Gollon at 6:00pm.</p>                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                              |
| 2                                                                                             | <p>Roll Call. (Committee &amp; Audience)<br/>Members Present: Supervisors Gollon, Butteris, Galle, Kreul, and Leix<br/>Others Present: Commissioner Hardy, Administrator Bierke, Jared Wells, Andrea Larsen<br/>Others Present Via Zoom: Business Manager Fitzsimons, Supervisor Meyers</p>                                                                                                                                                                                                                   |                                                                              |
| 4                                                                                             | <p>Consent Agenda: One motion to adopt all of the consent agenda items:<br/> A. Approve the meeting Agenda for June 10, 2024.<br/> B. Approve the Minutes of May 6, 2024 meeting.<br/> C. Next meeting: Monday July 08, 2024 at 6:00 P.M.</p> <p>Motion to approve the Agenda for June 10, 2024, and to approve the minutes from the May 6, 2024 meeting, and to set the next meeting date for Monday, July 8, 2024 at 6:00pm moved by Sup. Leix and seconded by Sup. Kreul. Motion to approve unanimous.</p> |                                                                              |
| 5                                                                                             | <p>Report from committee members and an opportunity for members of the audience to address the committee.</p> <p>No report from committee members or members of the audience.</p>                                                                                                                                                                                                                                                                                                                             |                                                                              |
| 6                                                                                             | <p>Motion to approve Memorandum of Understanding Agreement with the Village of Hollandale regarding the Construction of a new Satellite Facility in Hollandale by Sup. Kruel, seconded by Sup. Galle.<br/>Motion to approve unanimous</p>                                                                                                                                                                                                                                                                     |                                                                              |
| 7                                                                                             | <p>Highway Commissioner's Report:</p> <ul style="list-style-type: none"> <li>A. Department's Safety Training Program.</li> <li>B. VRT Ordinance Additional Funding Impact and Implementation.</li> <li>C. CTH Project Letting updates – CTH G, K, YD, and T TAP.</li> <li>D. CTH Design Project updates – Bridges on CTH G and E, Road Improvement on CTH ID and P.</li> <li>E. CTH Construction Project - CTH T.</li> <li>F. Employment Position Updates.</li> </ul>                                         |                                                                              |
| 13                                                                                            | <p>Committee Chair's Report.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                              |

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| 14                                                      | Adjournment. Motion by Sup. Leix and seconded by Sup. Butteris to adjourn at 7:00pm. Motion carried |
| Minutes prepared by Tammy Fitzsimons, Business Manager. |                                                                                                     |