

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 July 8, 2024 – 6:00 pm Health & Human Services Building – Community Room 303 W. Chapel Street Dodgeville, Wisconsin 53533	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 6:00 pm.	
2	Roll Call. (Committee & Audience) Members Present: Supervisors Gollon, Butteris, Galle, Kreul. Present via Zoom Sup. Leix. Others Present: Commissioner Hardy, Administrator Bierke, Sup. Masters, Others Present Via Zoom: Business Manager Fitzsimons, Supervisor Meyers, Andrea Larsen	
4	Consent Agenda: One motion to adopt all of the consent agenda items: A. Approve the meeting Agenda for July 8, 2024. B. Approve the Minutes of June 10, 2024 meeting. C. Next meeting: Monday August 5, 2024 at 6:00 P.M. Motion to approve the Agenda for July 8, 2024, and to approve the minutes from the June 10, 2024 meeting, and to set the next meeting date for Monday, August 5, 2024 at 6:00pm moved by Sup. Leix and seconded by Sup. Galle. Motion to approve unanimous.	
5	Report from committee members and an opportunity for members of the audience to address the committee. Sup. Masters commented and commended the department on the wedging work performed on CTH Q south of STH 18 at three separate locations. No other reports from committee members or members of the audience.	
6	Land Conservation Department update was distributed at the meeting.	
7	1st Quarter 2024 Financial Reports for Departments – Handout from Finance Department at Meeting.	
8	Highway Commissioner’s Report: A. Project updates provided for the projects on CTH T, CTH T TAP, and the proposed Hollandale site facility. B. WisDOT - Surface Transportation Improvement Program (STIP) Project Listing; highlighting a mill and fill overlay project for STH 39 between New Glarus and Hollandale for 2025-26. C. Unit #431C Compressor Update. D. Employment Position Updates – Shop Lead vacancy appointment, GIS/Engineering Technician retirement, and creation of a Partsroom Inventory Specialist position.	

9	Committee Chair's Report, comments and discussion of the recent weather events and their effects on the operations of the Department. Discussion of shoulder drop-off repairs, washouts, vegetative debris cleanup and similar tasks versus juggling crew and staff schedules from the summer sealcoat program and other duties.
10	Adjournment. Motion by Sup. Butteris and seconded by Sup. Kreul to adjourn at 6:33 pm. Motion carried.
Posting verified by the County Clerk's Office: Kris Spurley, County Clk Date: Initials:	