

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 August 5, 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 Butteris at 6:00 pm.	
2	Roll Call. (Committee & Audience) Members Present: Supervisors Butteris, Galle, Kreul, Leix. Members Excused: Supervisor Gollon Others Present: Commissioner Hardy, Administrator Bierke, Sup. Masters, Sup. Paull Others Present Via Zoom: Sup. Meyers	
4	Consent Agenda: One motion to adopt all of the consent agenda items: A. Approve the meeting Agenda for August 5, 2024. B. Approve the Minutes of July 8, 2024 meeting. C. Next meeting: Thursday August 29, 2024 at 6:00 P.M. Motion to approve the Agenda for August 05, 2024, and to approve the minutes from the July 08, 2024 meeting, and to change the next meeting date to be on Monday, September 09, 2024 at 6:00pm moved by Sup. Leix and seconded by Sup. Kreul. Motion to approve unanimous.	
5	Report from committee members and an opportunity for members of the audience to address the committee. No report from committee members or members of the audience.	
6	Motion to approve Memorandum of Understanding with the Village of Ridgeway regarding Design and Construction of CTH HHH from Level Street to CTH H (North) in the village by Sup. Leix, seconded by Sup. Butteris. Motion to approve unanimous.	
7	Request to Join a Petition to Vacate Portions of Clowney and Vine Streets in the City of Mineral Point.	
8	Discuss 2025 Capital Plan and Truck Industry Shortage and Impending 2027 Emissions.	
9	Highway Commissioner's Report: A. Project updates (CTH T, T TAP, and the Hollandale Shop). B. Sealcoat Road update – CTH CC, F, Q, W, XX, and Highland Shop Yard. C. Herbicide Pilot Program and Invasive Plants. D. WisDOT - Surface Transportation Improvement Program (STIP) Project Listing.	

	E. Unit #431C Compressor Insurance Claim Settlement Update. F. Employment Position Updates. G. Tri-county Cheese Trail and Pecatonica River Rail Transit updates. H. Wisconsin River Rail Transit 2025 Budget proposal.
10	Committee Chair's Report. Chair was excused from the meeting. No Vice Chair report.
11	Adjournment. Motion by Sup. Kreul and seconded by Sup. Leix to adjourn at 7:33pm. Motion carried.
Minutes prepared by Tammy Fitzsimons, Business Manager.	