

	Public Works Committee APPROVED MINUTES Monday December 30, 2024 – 5:00 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 “” at 5:00 pm.	
2	Roll Call. (Committee & Audience) Members Present: Supervisors Butteris, Galle, Kreul, Meyers, Leix Members Absent: Supervisor Gollon Others Present: Commissioner Hardy, Administrator Bierke, Sup. Masters, Jared Wells Others Present Via Zoom: Business Manager Fitzsimons, Sup. Nankee, Sup. Paull,	
3	Consent Agenda: One motion to adopt all of the consent agenda items: A. Approve the meeting Agenda for December 30, 2024. B. Approve the Minutes of October 28, 2024 meeting. C. Next meeting: Monday February 3, 2025 at 5:00 PM. D. Review Committee Meeting Calendar for 2025. Motion to approve the Agenda for December 30, 2024, and to approve the minutes from the October 28, 2024 meeting, and the next meeting date to be on Monday, February 3, 2025 at 5:00pm moved by Sup. Kreul and seconded by Sup. Leix. 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.	
5	Review and Discuss Policy #1120 County Highway Transfer Program proposed amendments.	
6	Univercity Alliance Projects Discussion: A. Equipment Sharing – County Board report from 12-17-2024. Committee requested this discussion be continued at the February 3, 2025 meeting. B. GIS (Asset Management) Exploring Shared Services – Initiative for Spring 2025. C. Asphalt Plant Ownership & Utilization – Initiative for Spring 2025.	
7	Highway Commissioner’s Report: A. Solar Farm Local Road Agreement update – Badger Hollow and Wis Electric Co. B. Fall 2024 Auction Listing. C. Fuel Farm and Winter 12-19-2024. D. Machinery Operations Report Review – 2025 Administrative Rate. E. Pecatonica River Rail Transit Commission and Tri-county Cheese Trail update. F. Local Public Official’s Meeting for USH 18/151 Improvements.	

	G. Public Information Meeting for CTH P (Muscoda) STH 80 to STH 133. H. 2025 WisDOT Routine Maintenance Agreement. I. Public Service Commission Notice of Public Convenience and Necessity to Construct Badger Hollow Wind Energy Farm – Iowa & Grant Counties.
8	Committee Chair's Report.
9	Adjournment. Motion by Sup. Leix and seconded by Sup. Gallee to adjourn at 6:20pm. Motion carried.
Minutes prepared by Tammy Fitzsimons, Business Manager.	