

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 February 3, 2025 – 5:00 pm Health & Human Services Center – Community Room 303 W. Chapel Street Dodgeville, Wisconsin	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 5:00 pm.	
2	Roll Call. (Committee & Audience) Members Present: Supervisors Butteris, Galle, Gollon, Kreul, Leix Others Present: Commissioner Hardy, Administrator Bierke, Sup. Masters. Others Present Via Zoom: Business Manager Fitzsimons, Sup. Nankee, Sup Meyers, Sup. Paull, Andrea Larson.	
3	Consent Agenda: One motion to adopt all of the consent agenda items: A. Approve the meeting Agenda February 3, 2025. B. Approve the Minutes of December 30, 2024 meeting. C. Next meeting: Monday March 3 ,2025 at 6:00 PM. Motion to approve the Agenda for February 3, 2025, and to approve the minutes from the December 30, 2024 meeting, and the next meeting date to be on Monday, March 3, 2025 at 6:00pm moved by Sup. Butteris 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. Sup. Leix commented on the condition of the gravel shoulders along STH 18 Cobb-Montfort and if we were planning to correct them this summer. Hardy commented we could potentially pull up what materials is there, but may not be able to add gravel depending on WisDOT's priorities and funding for the work.	
5	Review University Alliance Report on Sharing of Equipment. Commissioner Hardy will setup meeting with other County Commissioner's for discussion of equipment sharing.	
6	Motion to consider Resolution in Support of Submittal for Federal Grant Application for Fiscal Years 2024-2026 Promoting Resilient Operations for Transformative, Efficient, and Cost-saving Transportation (Protect) Program Grant for CTH C from STH 23 to Golf Course Drive by Sup. Kreul and seconded by Sup. Galle. Motion approved unanimous.	
7	Motion to consider Resolution to Place the Wisconsin River Rail Transit Commission on Notice of Iowa County's Intent to Withdraw from the Commission by Sup. Butteris and seconded by Sup. Kreul. Motion approved with Sup. Leix abstaining.	

8	2026-2030 Capital Plan Review.
9	Highway Commissioner's Report A. Position Update. B. Local Operating Road Agreement – Badger Hollow Wind. C. 2025 Spring Load Posting Listing – Minor Collector and Local Road Classifications. D. Pecatonica River Rail Transit Meeting update. E. Tri-county Cheese Trail Meeting update.
10	Committee Chair's Report.
11	Adjournment. Motion by Sup. Leix and seconded by Sup. Kreul to adjourn at 6:40pm. Motion carried.
Minutes prepared by Tammy Fitzsimons, Business Manager.	

Posted by County Clerk's Office on 03/04/2025, Barbara Weinbrenner