

	UNAPPROVED MINUTES Public Works Committee Monday October 28, 2019 – 6:00 pm Health & Human Services Center – Room 2001 303 W. Chapel Street Dodgeville, Wisconsin	Iowa County Wisconsin
1	The meeting was called to order by at 6:00 P.M. by Chair Sup. Gollon.	
2	- Roll Call. Members present: Supervisors Butteris, Leix, Meyers, and Storti; Excused absence – Masters. Others Present: Commissioner Hardy, Administrator Bierke, Accounting Specialist Champion, Supervisor Sudmeier, Sups Deal and Nankee, and Land Conservation, Abbett.	
3	Sup. Storti moved to approve the agenda for this meeting. Sup. Butteris seconded the motion. Carried unanimously.	
4	Sup. Storti moved to approve the minutes of the meeting. Sup. Butteris seconded the motion. Carried unanimously.	
5	Comments from the public or committee. Deal mentioned the meeting scheduled Thursday for the Tri-County Airport.	
6	The resolution for authorizing the application to the DNR for the Municipal Dam grant was submitted. Abbott shared that the low water valve in in need of replacement and would cost approximately \$30,000. The DNR Dam grant is an application process that would allow up to 50% shared costs. Land Conservation has funds available to cover the County's 50%. Moved by Storti to proceed with the application, Second by Butteris. Carried unanimously.	
7	3rd quarter financial reports were presented. Land Conservation has no changes identified. The majority of their revenue is allocated at the end of the year. There is about \$130,000 from DATCAP for Farm land preservation fees and miscellaneous grant based funds to be collected prior to the end of the year. Planning and Zoning were not present. Airport has no changes identified with a normal trend. The results for the security project will be available in the near future. Highway has a change of capital which was due to the borrowing amounts not being booked previously.	
8	Resolution for the County – Township 50-50 Bridge Aids for 2020 county budget was presented. Hardy presented pictures of the proposed projects along with the Townships applications and funds requested. Hardy also identified that Administration fees of 4.56 can be included increasing the original amount from \$104,756.08 to \$109,532.96. Hardy is waiting on some corrections for the S Clay Hill Road bridge that will reduce the amount, as the cattle steps would not be allowed. Moved by Storti and seconded by Leix to submit the resolution with the language not to exceed \$109,532.96. Carried Unanimously.	
9	Update of the BB Interchange – Right of Way was presented by Hardy. The Central DOT office had changed a policy that allowed the State not to give the ROW over to the local. The results of this interchange caused lots become unconfirmed. Hardy is awaiting the decision from the State on how to	

	proceed.
10	Highway Commissioner's Report. A. Update on the progress of the Highland Salt Shed. Trusses and walls are up and roof going on. DOT has committed to their share of the shed and will release funds early spring. Hardy intends to establish a Month to Month lease with the State until payment is received. B. Commissioner advised committee of changes to the 2020 budget notes are located within the budget packet. C. Hardy announcement of the Hollandale Area Roads meeting schedule for October 29, 2019 at 6:30pm at the Blanchardville Village Hall. D. Hardy presented information about the 2020-2021 local road improvement program and multi-modal local supplement program. Applications are due in December. Hardy is in the process of completing the application for Iowa County.
10	The next meeting date is scheduled for Monday December 2, 2019 at 5:00 P.M.
11	Sup. Storti moved to adjourn the meeting. Sup. Butteris seconded the motion. Motion carried unanimously. Meeting adjourned at 6:49 P.M.
Minutes by Accounting Specialist Champion 10-15-2019.	