

	APPROVED MINUTES Public Works Committee Monday May 4, 2020– 5:00 pm Health & Human Services Center – Community Room 303 W. Chapel Street Dodgeville, Wisconsin	Iowa County Wisconsin
1	The meeting was called to order by at 5:00 P.M. by Chair Sup. Gollon.	
2	Roll Call. Members present: Chair Gollon, Supervisors Butteris, Deal, Masters and Storti. Meyers was excused. Others Present in person: Commissioner Hardy. Others Present via Zoom: Administrator Bierke, Accounting Specialist Champion, Operations Manager Sudmeier, and Supervisors Haag, Rolfsmeyer, Paull, and Nankee.	
3	Election of Committee Officers: Chair nomination of Dave Gollon by Storti second by Butteris approved unanimously. Vice Chair nomination of Mel Masters by Butteris second by Storti approved unanimously. Secretary nomination of Deal by Storti second by Butteris approved unanimously.	
4	Sup. Butteris moved to approve the agenda for this meeting, minutes of previous meeting and next meeting for Monday June 1, 2020 at 5:00PM. Sup. Masters seconded the motion. Approved unanimously.	
5	Commissioner Hardy reviewed the surface transportation projects for 2020. Projects that are currently in the queue include: A. CTH BB from CTH HHH roundabout to STH 191. B. STP-Rural Project Award for CTH F STH 39 to STH 78. C. STP-Bridge Project Award for CTH W and in the Low Risk Pilot Program. D. 2020 STP-Bridge construction projects for CTH HH, CTH Y, and Survey Road. E. STP-Bridge Project for CTH H and II.	
6	First Quarter 2020 Financial Reports were presented. Some discussion by committee regarding he amounts of budget funding and the agreement for the Tri-County airport. Commissioner Hardy addressed the Iowa County Airport and Highway Department.	
7	Highway Commissioner's Report: Commissioner Hardy presented the bid opening results for the Loader Bids/Lease, Tandem Axle Truck, Roof Repairs, and mowers. The Commissioner also addressed the Covid-19 Highway Department operations, the handling of closing state parks/facilities and closing of roads (there is no current policy), recent accident involving highway department employee and equipment and additional discretionary funding available from the State. The commissioner also discussed the ROW maintenance regarding CTH BB interchange. Hardy also addressed the number of culverts in the process of being replaced along with other upcoming unexpected culvert expenses. The Wisconsin County Highway Association June summer road school has been canceled and rescheduled for August.	

11	The next meeting date is scheduled for Monday June 1, 2020 at 5:00 P.M.
12	Adjournment. Meeting adjourned at 5:55 PM
Minutes by Accounting Specialist Champion	