

	APPROVED MINUTES Public Works Committee Monday October 5, 2020– 6:00 pm Health & Human Services Center – Community Room and Electronically via Zoom Meeting 303 W. Chapel Street Dodgeville, Wisconsin	Iowa County Wisconsin
1	The meeting was called to order at 6:00 P.M. by Chair Sup. Gollon	
2	Roll Call. Present: Chair Gollon, Supervisors Butteris, Deal, Storti, and Meyers; Absent - Masters. Others Physically Present: Commissioner Hardy, Administrator Bierke. Others Present via Zoom: Land Conservation Director Abbot and Accounting Specialist Champion.	
3	Sup. Deal moved to approve the agenda for this meeting and minutes for August 31 meeting. Sup. Storti seconded the motion. Carried unanimously.	
4	Comments from the public or committee. Sup. Storti reported the Southwest Wisconsin River Rail Transit would meet later this week to hear an update on the project to place new continuous welded rail on the Prairie Subdivision, which runs from Prairie du Chein to Madison. No other comments.	
5	Policy 1202 Farmland Preservation Tax Credit Program Compliance. Katie Abbot answered questions pertaining to the program. Eligibility certification must be submitted by LCD for an owner to receive the credit on taxes. Sup. Deal moved to approve and move forward to the board. Sup. Butteris second. Carried unanimously.	
6	Commissioner Hardy presented details about the vehicle registration fees and the use for bridge projects. The county gets about \$420,000 annually in Vehicle Registration Fees. Hardy provided a Powerpoint presentation on current and future bridge projects utilizing the funding. Bridges on CTH H and CTH II are in the design phase for 2021 and 2022 construction, respectively. Bridge projects can take approximately 4 - 6 years from start of design to finish of construction to complete.	
7	Commissioner Hardy presented the Commissioners Report. Hardy reviewed the biennial bridge inspection that was completed for 2020. Hardy also presented the 2021 budget with little or no changes from the August Meeting, with exception to health care cost increases. Hardy presented the updated Capital Acquisition report, reviewed the borrowing amount and planning of purchases. Administer Bierke and Financial Director Hamilton informed Hardy there was additional funds up to 2.1 Million. Hardy provided a listing of priorities for a potential proposal for utilizing the additional funding. Hardy addressed the concern of a Covid outbreak within the department and seasonal road clearing. The Department is finalizing the plans for coverage in the midst of an outbreak for winter plowing. Highway has one current vacancy for a Mechanic; which the department is in the process of filling. Hardy informed the committee he is still awaiting an agreement from the State for the CTH BB right away and the Highland salt shed. There is a CTH F public involvement meeting scheduled for November 2, 2020 at 6 PM.	

10	The next meeting date is scheduled for Monday October 26, 2020 at 5:00 P.M.
11	Sup. Deal moved to adjourn the meeting. Sup. Storti seconded the motion. Motion carried unanimously. Meeting adjourned at 7:32 P.M.
Minutes by Accounting Specialist Champion 10/06/20	