

	APPROVED MINUTES Public Works Committee Monday October 26, 2020– 5:00 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 5:00 P.M. by Vice Chair Sup. Masters	
2	Roll Call. Present: Vice Chair Masters, Supervisors Butteris, Deal, and Storti; Absent - Gollon. Others Physically Present: Administrator Bierke. Others Present via Zoom: Supervisors: Leix (5:30PM), Meyers, Nannkee, and Paull; Highway Commissioner Hardy, and Land Conservation Director Abbott.	
3 & 4	Sup. Storti moved to approve the agenda for this meeting. Sup. Butteris seconded the motion. Carried unanimously. Sup. Butteris moved to approve the minutes of the October 5, 2020 meeting with name corrections as noted. Sup. Storti seconded the motion. Carried Unanimously.	
5	Comments from the public or committee. Sup. Storti reported on the Southwest Wisconsin River Rail project to place new continuous welded rail on the Prairie Subdivision, which runs from Prairie du Chien to Madison. The project will enhance train speeds and capacity with a completion date of 2025. Administrator Bierke commented on the County acquiring new masks for staff and supervisors; and pointed out Chair Meyers was attending via zoom in place of Sup. Gollon. Sup. Paull commented on the completion of surface improvements on CTH BB between STH 191 and CTH HHH in Ridgeway township. No other comments.	
6	50-50 Bridge Resolution. Hardy had some technical difficulties with screen sharing a powerpoint on the 50-50 bridge projects in the zoom meeting, so he provided a verbal recap of the projects performed by the townships in compliance with the statute. Motion by Deal to approve the 2021 Budget 50-50 Township Bridge Resolution and to send it to the County Board for approval with the 2021 budget. Second by Butteris. Motion carried unanimously. The resolution levies \$77,426.99 from township residents across the county for project reimbursements in six townships for 2020.	
7	State-County Highland Facility Salt Shed Agreement. Hardy provided a copy of the draft state-county salt shed agreement for the Highland salt shed; which was built in 2019. Motion by Storti, second by Butteris to approve the agreement. Motion carried unanimously. Motion to move the payment amount of \$225,194 from the Highway Fund when received in 2020 to the Highway Department budget request for road improvements on CTH N and NN in 2021 by Storti, second by Butteris. Sup. Masters commented on the one-year delay of receipt of the agreement from the state. Hardy stated he had been working on an agreement with the state for close to three years for the site. Upon approvals of the agreement by both parties, a discretionary project will be setup for the payment of the state portion to the county. Motion carried unanimously.	
8	3 rd Quarter Financial Reports. The Committee reviewed the 2020 3 rd quarter financial reports for the six departments reporting to the committee. Director Abbott commented on Land Conservation Department activities.	
9	Commissioner Hardy presented the Commissioners Report. Hardy recapped the 2021 State-County Routine Maintenance Agreement, the upcoming road closure on STH 23 at the Wisconsin River Bridge effective thru June 2021, Capital acquisitions to-date in 2020, and	

	the upcoming Public Involvement Meeting for the improvement along CTH F between STH 39 and 78 near Blanchardville. Hardy advised the committee of vacant positions within the department regarding one vacancy for a Mechanic. The Department received two applicants, and the finalist turned the position down so recruitment was ongoing. Hardy informed the committee he is still awaiting an agreement from the State for the CTH BB right of way and maintenance jurisdiction.
10	The next meeting date is scheduled for Monday November 30, 2020 at 5:00 P.M.
11	Sup. Storti moved to adjourn the meeting. Sup. Butteris seconded the motion. Motion carried unanimously. Meeting adjourned at 6:18 P.M.
Minutes by Highway Commissioner Hardy 11/03/20	