

	APPROVED MINUTES Public Works Committee Monday January 4, 2021– 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 Chair Sup. Gollon	
2	Roll Call. Present: Chair Gollon, Vice Chair Masters , Supervisor Butteris, Deal, and Storti; Others Physically Present: Administrator Bierke and Commissioner Hardy. Others Present via Zoom: Supervisors: Leix, Meyers, Nankee, Operations Manager Sudmeier, Accounting Specialist Champion, Diane Halverson Wildlife Forever ATV Club, Ashley Schwarzenstein and Steph Mckee Pointer Prowlers, Dale Austin Tri-County ATVer's	
3 & 4	Sup. Storti moved to approve the agenda for this meeting. Sup. Butteris seconded the motion. Carried unanimously. Sup. Masters moved to approve the minutes of the November 30, 2020 meeting, Sup. Storti seconded the motion. Carried Unanimously.	
5	Comments from the public or committee. No action taken	
6	ATV/UTV Ordinance Revisions Proposed: Additional routes or an amendment to open all County Highways is being proposed. Discussion was had from committee members and public. The committee would like to see uniformity with the hours of operation on the trails. Gollon requested a listing from the commissioner of current roads closed to trails. Discussion was suspended, Sup. Masters made a motion to continue discussion at the next meeting Sup Deal second. Carried Unanimously.	
7	CTH F Right of Way Plat and Relocation Order Right of Way Acquisition Amendment. The Order which was approved in October of 2019 was amended for additional right of way in the vicinity of some culvert outfalls and the Baker parcel. Sup. Storti moved to accept the amendment, Sup. Butteris Second. Carried Unanimously.	
8	State Owned Equipment Memorandum of Understanding (MOU). Commissioner Hardy presented the MOU with the State of Wisconsin for State owned equipment being purchased, which was a DRM Lattice Salt Conveyor. Sup. Masters made a motion to accept the MOU, Sup. Deal Second. Carried Unanimously.	
9	Commissioner Hardy presented the Commissioners Report. Highway Commissioner's Report: A. Capital Acquisition Summary – 2020 and 2021. B. CTH H Bridge Replacement Bid Results. C. Employee Update – Auxiliary Patrol, Equipment Operator, Mechanic, and Winter Seasonals. D. Highway Office Staff Position Chart and Proposed Revision. E. Notice of Award for CDBG-Close Project CTH N. F. CTH F Property Acquisition Process.	

	G. Standing Committee Meeting dates for 2021. H. Salt Shed DMA for the Highland Salt Shed was signed and the reimbursement will be in December requisition for payment.
10	The next meeting date is scheduled for Monday February 1 at 5:00 P.M.
11	Sup. Deal moved to adjourn the meeting. Sup. Storti seconded the motion. Motion carried unanimously. Meeting adjourned at 6:28 P.M.
Minutes by Highway Accounting Specialist Lucinda Champion 2/5/2021	