

	APPROVED MINUTES Public Works Committee Monday March 1, 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, Operations Manager Sudmeier, Accounting Specialist Champion, Diane Halverson Wildlife Forever ATV Club, and Katie Abbot Land Conservation.	
3 & 4	Sup. Deal moved to approve the agenda for this meeting. Sup. Storti seconded the motion. Carried unanimously. Sup. Storti moved to approve the minutes of the November 30, 2020 meeting, Sup. Butteris seconded the motion. Carried Unanimously.	
5	Comments from the public or committee. No action taken	
6	Land Conservation update from Katie Abbot included the LCD annual report and the 2021 work plan.	
7	ATV / UTV Ordinance Amendments. Motion to amend the operator's age for ATV's and UTV's to be 16 years old and to have an ATV/UTV Operator Safety Certification to be able to drive on the road routes was made by Sup. Storti, Second by Deal discussion was had and motion carried unanimously. Motion from Sup Storti to open all County Roads for use as ATV/UTV routes per Commissioner Hardy recommendations and with some sections of County Highway restrictions as identified within the ordinance, Second by Sup. Deal. Discussion was had, motion carried unanimously.	
8	Summary Order for Assignment of Highway Jurisdictional Maintenance Authority was issued by the Department of Transportation, and summarized by Commissioner Hardy. Included in the presentation was discussion of authorities for maintenance and jurisdiction for the Local Road System surrounding the USH 18/151 Dodgeville Mount Horeb Limited Access Highway build out at the MM52 CTH BB/HHH Interchange.	
9	Resolution for Jurisdictional transfer agreement with the Village of Ridgeway for a portion of Old CTH HHH was presented. Sup Masters made a motion to accept the agreement, Sup Storti second. Carried unanimously.	
10	A Quick claim Deed was presented for Parcel #23 of WisDOT Right of Way known as Document #75789 in Vol. 175P.151 of Iowa County Registrar of Deeds. The County is being requested to quitclaim the parcel to the WisDOT SW Region Madison Office. Sup Masters made a motion to accept the Quick claim Deed, Sup. Deal second the motion. 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 Seasonal. 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 Discretionary Maintenance Agreement for the Highland Salt Shed was signed and the reimbursement will be in the January requisition for payment.
10	The next meeting date is scheduled for Monday April 5, 2021 at 6:00 P.M.
11	Sup. Storti moved to adjourn the meeting. Sup. Masters seconded the motion. Motion carried unanimously. Meeting adjourned at 6:37 P.M.
Minutes by Highway Accounting Specialist Lucinda Champion 2/5/2021	