

	UNAPPROVED MINUTES Public Works Committee Monday April 5, 2021– 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 Vice Chair Sup. Masters	
2	Roll Call. Present: Vice Chair Masters, Supervisor Butteris, Deal, Meyers, and Storti; Others Physically Present: Administrator Bierke and Commissioner Hardy. Others Present via Zoom: Accounting Specialist Champion Chair Gollon arrived at 6:05 and continued to lead the meeting.	
3 & 4	Sup. Storti moved to approve the agenda for this meeting. Sup. Deal seconded the motion. Carried unanimously. Sup. Storti moved to approve the minutes of the March 1, 2021 meeting, Sup. Deal seconded the motion. Carried Unanimously.	
5	Comments from the public or committee. No action taken Sup. Deal had a conversation with resident John Williams about CTH T. Mr. Williams is very upset with the conditions of the road especially near Birch Lake and T intersection.	
6	4 th Quarter Financial Reports Update: The financial updates were presented. Some discussion was had.	
7	Resolution for designating April 26 thru April 30, 2021 as Work Zone Safety Week in Iowa County. Sup Masters moved to accept the resolution, Storti seconded the motion. Carried unanimously.	
8	Right of Way Platt and Relocation Order was presented for CTH F from STH 78 to STH 39. Discussion was had. Sup Deal moved to accept the Order. Butteris seconded, carried unanimously.	
9	Point of Information was presented for CHT F Design study. Discussion was had. No other action.	
10	Right of way Plat and Relocation Order of CTH II Otter Creek Bridge and Approaches was presented. Discussion was had. Sup Masters moved to accept the Order, Storti Seconded the motion. Carried unanimously.	
11	Cattle Pass Installation discussion was had. Specific discussion was on the proposed/requested pass on CTH F pass. Estimated cost would be \$60,000. There are three Statutes that reference the cattle crossing requirements. Discussion ended with the request of Commissioner Hardy to amend the encroachment policy with cattle crossing requirements and bring back to the committee for review and approval.	
12	Project Funding and Opportunities and Work in Progress were presented and discussed. No other action was taken.	
13	Spring Road Tour available dates were presented by commissioner Hardy. The dates of April 12 and 29 at 1PM were suggested. The tour will take about 3 hours. Commissioner Hardy will send out the available dates to all Supervisors for an opportunity to attend. After compilation of responses Hardy will set the tour dates and times.	
14	Commissioner Hardy presented the Commissioners Report. Highway Commissioner's Report:	

	A. ATV/UTV Route Signage – The updated signage will take place the week of April 5 and should be completed within two days. B. The Highway department had decommissioned equipment pieces 518 Roller and 412 Excavator. C. Hardy presented the 2020-21 Winter costs D. Hardy presented and discussed the Summer Work Schedule including Culverts, Preventative Maintenance, ongoing repairs to CTH B, J, N, T, and U. The work would only be temporary solutions that would last less than five years. E. Hardy discussed the STH Force Account Project planning for 2021. F. Discussion about the Airport Taxiway LFA G. Summer Road School is planned and registration is open. Please contact Hardy if you would like to attend.
15	The next meeting date is scheduled for Monday April 5, 2021 at 6:00 P.M.
16	Sup. Deal moved to adjourn the meeting. Sup. Masters seconded the motion. Motion carried unanimously. Meeting adjourned at 8:08 P.M.
Minutes by Highway Accounting Specialist Lucinda Champion 4/07/2021	