

THURSDAY, AUGUST 25, 2016

AGENDA OF THE PUBLIC WORKS COMMITTEE
MEETING HELD
MONDAY OCTOBER 31, 2016 at 5:00 p.m.
COMMUNITY ROOM of the
HEALTH and HUMAN SERVICES BUILDING
303 W CHAPEL STREET
DODGEVILLE, WISCONSIN 53533

State of
Wisconsin
County of
Iowa

2016-09

Item		
1)	Call the meeting to order.	Call to Order
2)	Roll Call – Members Present	Roll Call
3)	Consent Agenda a) Approval of the minutes of the August 29, 2016 prior meeting. b) Approval of the Agenda for this September 29, 2016 meeting.	Consent Agenda
4)	Report from committee members and an opportunity for members of the audience to address the committee.	Public Comment
5)	“Friends-of-the-Lake” project for the Birch Lake dam off of CTH T – Doug Carden	Birch Lake “Friends of the Lake” effort
6)	50-50 Bridge Fund Resolution per 82.08 of Wisconsin State Statutes	50-50 Bridge Fund Resolution
7)	Discuss Land Conservation Department and Planning and Zoning Administration merger possibilities	Discuss Department mergers
8)	3 rd quarter Public Works Departments Fiscal Reports	3 rd Quarter Financial Reports
9)	Highway Commissioner’s Report A. September Revenue & Expense Summary Report. B. Recap of SW region Commissioner’s meeting a. WisDOT speed limit policies on USH 151 b. Nighttime Work Matrix for Southwest Region counties c. State Highway Maintenance update presentation d. Salt Shed project updates – CTH O Mineral Point and STH 14 Arena e. Plow Route Optimization GIS modelling C. Bridge Design project meeting updates CTH G, HH, Y, and F. D. Construction Project updates: CTH E, CTH HK / Clay Hill Road. E. Airport Parking Lot construction update. F. Winter Road School - County Highway Association - January 16-18, 2017	Highway Commissioner’s Report
10)	Next scheduled committee meeting date Monday December 5 at 5:00 P.M. and adjourn.	Adjourn

Committee Chair Approved: Yes

Amended: No

Agenda Created/Amended: Date: 10-27-16 @ 4:07 pm Initials: ___CRH___KKS___

Posting Verified by County Clerk/Deputy Clerk: Date: _____ Initials: _____