

**AGENDA OF THE PUBLIC WORKS COMMITTEE  
MEETING HELD**

**MONDAY DECEMBER 5, 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

2016-12

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 October 31, 2016 prior meeting. b) Approval of the Agenda for this December 5, 2016 meeting.	Consent Agenda
4)	Report from committee members and an opportunity for members of the audience to address the committee.	Public Comment
5)	Consider amendment of ATV ordinance for adoption of additional routes.	ATV Ordinance Amendment
6)	Driveway variance request for Couper #5282 CTH K, Town of Brigham	Driveway Variance – Couper
7)	Proposal to revise the Employee Handbook - Highway Addendum with regards to creating an exemption for office/administrative staff from the Shift Differential Pay Policy which would then allow Flex Time per the Employee Handbook.	Highway Addendum to Employee Handbook revisions
8)	3307 CTH Z Quarry/Asphalt Plant Above Ground Storage Tank Site Remediation Project	Quarry AST Remediation Project update
9)	Recap of 2017 Budget for Capital Improvement priorities: A. CTH Q Box culvert replacement – fund balance transfer B. Hot-in-place recycling project for CTH K – capital improvement fund transfer and project explanation C. Capital Equipment a. Borrowing for Trucks b. Budgeted construction equipment c. Other budgeted expenditures	2017 Capital Improvement priorities recap
10)	Highway Commissioner's Report A. October Revenue and Expenses statement review B. CTH BB Interchange renaming update C. Letter Of Intent's for salt shed construction sites and project updates D. 2017 Routine Maintenance Agreement and Discretionary Agreements E. STH 39/78 and CTH F intersections update F. FASTLANE Grant application for Wisconsin Southern railroad corridor improvements Lone Rock – Middleton update G. County proposal to WisDOT for the paint program and truck replacement. H. CTH E and HK bridge replacement project updates.	Highway Commissioner's Report

	I. Draft minutes of the November 16 <sup>th</sup> Traffic Safety Commission meeting. J. January Winter Road School agenda and attendance.	
11)	Next scheduled committee meeting date Monday January 9, 2017 (January 2 <sup>nd</sup> is an observed holiday) at 5:00 P.M. and adjourn.	Adjourn

Committee Chair Approved: Yes Amended: No Agenda Created/Amended: _____ Date: <u>12/1/2016 @ 5:35 pm</u> Initials: <u>CRH_KKS</u> Posting Verified by County Clerk/Deputy Clerk: Date: _____ Initials: _____
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