THURSDAY, JUNE 2, 2016

State of Wisconsin County of Iowa

AGENDA OF THE PUBLIC WORKS COMMITTEE MEETING HELD

MONDAY JUNE 6, 2016 at 5:30 p.m. ROOM #1001 OF THE HEALTH & HUMAN SERVICES BUILDING 303 W. CHAPEL ST. DODGEVILLE, WISCONSIN 53533

2016-05

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 May 2, 2016 prior meeting. b) Approval of the Agenda for this (June 6) meeting. c) Copies of the Traffic Safety Commission meetings held on Wednesday February 17 and Tuesday May 17, 2016 provided for information.	Consent Agenda
4)	Report from committee members and an opportunity for members of the audience to address the committee.	Public Comment
5A)	Highway Access Ordinance variances for A. Mark Storti 7457 CTH N Avoca B. Jay Sigg 1559 CTH F Hollandale	Highway Access Variances
5)	Consider WCA supported Resolution for the Transportation Development Association campaign Just-Fix-It with regards to transportation funding shortfalls in the state.	Just-Fix-It Transportation Resolution
6)	Salt Shed and Area-wide Service Provider discretionary maintenance agreement project identification, funding, and awards.	Area Wide Service Provider - Agreements
7)	Update of on-going conversations with the Wisconsin Department of Transportation on the future of the county supplied pavement marking maintenance programs.	County Pavement Marking Program
8)	Summary and Review of state highway maintenance Level of Service Reimbursements paid in 2015 for equipment storage, salt shed storage, administration records and reports, small field tools, labor, and fringe rates.	State Reimbursement Rate comparisons
9)	Highway Department Draft 2015 Financial Report	Draft 2015 Highway Financial Report
10)	Land Conservationist's Report	Land Conservationist 's Report
11)	Highway Commissioner's Report	Highway Commissioner's Report
12)	Next scheduled meeting date Monday June 27, 2016 at 5:30 PM and adjourn.	Adjourn