

THURSDAY, JUNE 23, 2016

State of  
Wisconsin  
County of  
Iowa

**AGENDA OF THE PUBLIC WORKS COMMITTEE  
MEETING HELD  
MONDAY JUNE 27, 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 June 6, 2016 prior meeting. b) Approval of the Agenda for this June 27, 2016 meeting.	Consent Agenda
4)	Report from committee members and an opportunity for members of the audience to address the committee.	Public Comment
5)	Quitclaim Deed for the STH 14 wayside property	Wayside property Quitclaim Deed
6)	Resolution for distribution of funding for the Town of Dodgeville Survey road bridge replacement project 5699-00-02/76 over Mineral Point Creek.	STP-Town road bridge replacement resolution
7)	Consider options for structuring/borrowing of the \$600,000 for previously approved expenditures of \$600,000 for Highway Department equipment – trucks.	Borrowing and funding options for 2016 Highway Equipment purchases
8)	Highway Department Draft 2015 Financial Report review (Committee members bring your copies with you from the last meeting).	Draft 2015 Highway Financial Report
9)	Review of the 2015 State Level of Service model data for county highway departments	2015 Level of Service model data
10)	Highway Commissioner's Report A. May Revenue & Expense Summary B. June 2016 Surface Transportation Project Listing C. Maintenance Level of Service 2-Year Facility comparison report D. Safety Training Program E. Employment update F. State-Municipal Agreements – CTH G, H, HH, Y, Blue River, and Survey	Highway Commissioner's Report
11)	Next scheduled meeting date Monday August 1, 2016 at 5:30 PM and adjourn.	Adjourn

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