## 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**

<table>
<thead>
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<th>Item</th>
<th>Description</th>
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<tbody>
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<td>1)</td>
<td>Call the meeting to order.</td>
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<td>2)</td>
<td>Roll Call – Members Present</td>
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| 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. |
| 4)   | Report from committee members and an opportunity for members of the audience to address the committee. |
| 5)   | Consider amendment of ATV ordinance for adoption of additional routes. |
| 6)   | Driveway variance request for Couper #5282 CTH K, Town of Brigham |
| 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. |
| 8)   | 3307 CTH Z Quarry/Asphalt Plant Above Ground Storage Tank Site Remediation Project |
| 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 |
| 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. |
I. Draft minutes of the November 16th Traffic Safety Commission meeting.
J. January Winter Road School agenda and attendance.

11) Next scheduled committee meeting date Monday January 9, 2017 (January 2\textsuperscript{nd} is an observed holiday) at 5:00 P.M. and adjourn.

Committee Chair Approved: Yes
Amended: No
Agenda Created/Amended: Date: 12/1/2016 @ 5:35 pm Initials: CRH__KKS__
Posting Verified by County Clerk/Deputy Clerk: Date: ________________ Initials: ____________